

Town of Palmyra - Minutes

1980



CERTIFIED COPY OF CORPORATE BANKING RESOLUTIONS

TOWN OF PALMYRA

(Name of corporation)

204 East Main Street, Palmyra, New York 14522

(Corporation address)

I hereby CERTIFY that the following is a true copy of resolutions duly adopted by the Board of Supervisors of the Town of Palmyra, a corporation organized under the laws of the State of New York, at a meeting held on January 3, 1980...

that a quorum was present and acted throughout such meeting; that such resolutions have not been rescinded or modified and are still in full force and effect; that the Certificate of Incorporation of said corporation, and all amendments thereto, do not contain any provisions requiring any vote or consent of the shareholders of said corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of said corporation's property...

RESOLVED:

1. That Marine Midland Bank (herein called the "Bank") at such office or offices as may be designated by the President or Treasurer of this corporation be and hereby is designated a depository of this corporation and authorized to receive for deposit, at any such office or offices, to the credit of this corporation, or for collection for the account of this corporation, monies, checks, drafts, notes or other instruments for the payment of money, whether belonging to this corporation or otherwise...

2. That SUPERVISOR, DEPUTY SUPERVISOR, TOWN CLERK (any two may sign) be and he (they) hereby is (are) authorized to make, sign, draw, accept, indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness, or orders for the payment of money of this corporation on deposit with the Bank...

3. That any check herein authorized to be drawn in the name of this corporation may be signed with the facsimile signature or signatures of any of the duly designated signatories of this corporation and the Bank shall be entitled to charge any such check to this corporation's account regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto...

4. That SUPERVISOR, DEPUTY SUPERVISOR, TOWN CLERK (any two may sign) be and he (they) hereby is (are) authorized on behalf of this corporation: To discount with and to sell to the Bank any and all notes, drafts, bills of exchange or other evidences of debt, or contracts or obligations for or rights to the payment of money, whether or not negotiable, which may be owned by this corporation...

5. That the Secretary or any Assistant Secretary of this corporation be and hereby is authorized and directed to certify to the Bank the names of all officers of this corporation and other persons authorized to sign for it as herein provided and the offices respectively held by them, if any, together with specimens of their signatures, whether facsimile or otherwise...

6. That all transactions heretofore had on behalf of this corporation with the Bank be and hereby are ratified, confirmed and approved and the Bank is hereby authorized to rely upon this resolution and the certificate of the secretary or assistant secretary of this corporation that the Certificate of Incorporation of this corporation and all amendments thereto do not contain any provisions requiring any vote or consent of the shareholders of this corporation to authorize any mortgage or pledge of or creation of a security interest in all or any part of this corporation's property...

I hereby CERTIFY that the names and signatures of the persons holding the titles, if any, referred to in the foregoing resolutions are as follows:

Table with 3 columns: NAME, TITLE OF OFFICER, SIGNATURE. Rows include Fred A. Kaempffe (Supervisor), David C. Lyon (Deputy Supervisor), and Betty B. Stubbings (Town Clerk).

Witness my hand and the seal of the corporation this 4th day of January, 1980

Signature of Betty B. Stubbings, Town Clerk

(SEAL)

**Certified Copy of Corporate
Banking Resolutions**

TO

Dated

INSTRUCTIONS

This form provides a convenient means of passing resolutions by a corporation's Board of Directors for establishing and maintaining checking and borrowing accounts with us.

It is suggested that in designating authorized signatures, the authority to sign checks, drafts, notes, etc. be given to the designees as corporate officers and not to the named persons acting as such officers.

For example, such authority should be given to the President or Treasurer of the corporation rather than to John Smith, President, or Frank Brown, Treasurer. Of course, names must appear alone where the designated individuals have no official status (title).

Thereafter, if there is a change in incumbency involving no change in signing authority, delivery of a certificate of incumbency (notification to the bank of the names and signatures of the new officers, over the certificate of the Secretary, with the corporate seal impressed) is sufficient, together with signature cards.

It is advisable to avoid designations that are susceptible of varying interpretations—signing authority should be clearly stated. Some possible combinations for insertion in the blank spaces in paragraphs 2 and 4 are as follows:

President, or Vice President or Treasurer
President alone, or any Vice President when also signed by either the Treasurer or the Secretary
Any one of the following—President, Vice President, Treasurer
Any two of the following—President, Vice President, Treasurer, Secretary
Any one of the following—President, Vice President, Treasurer, together with any one of the following—Secretary, or John Smith, or Wm. Brown.

It is emphasized that the above are merely illustrative examples. Naturally any designation to fit your needs is satisfactory to us provided it is clearly stated to avoid confusion.

It is also emphasized that designations may properly differ in paragraphs 2 and 4. For example, you may wish to authorize one signature only for checks drawn against your account, but require more than one signature for borrowing and other transactions.

This form may be used to designate authority to sign checks (paragraph 2) or to borrow or discount obligations or carry on other banking transactions (paragraph 4), or any one or more, depending upon your needs. In the interest of simplification of your files and ours, it is helpful to include all signing authorities in one set of resolutions.

RESOLVED, that the second and fourth Thursdays of each month be the regular meeting night.

It is further Resolved that such meetings will begin at 7:30 P.M.

It is further Resolved that the first meeting in April and the first meeting in October be held at the East Palmyra Fire Department at 7:30 P.M..

It is further Resolved that the second meeting in November will be Wednesday, November 26th at 7:30 P.M..

It is further Resolved that the second regular meeting in December scheduled for December 25, 1980 be cancelled.

Motion unanimously carried.

80-0003

Motion Number: 1980 - 0003, Date: 1-3-80

Motion by: Fred Kaempffe, seconded as corrected by Edwin Wheeler

Title: Appointments and Wages

RESOLVED, that the appointments and wages detailed in Schedule #1 be made. SCHEDULE #1 - 1980 Town of Palmyra Appointments and Wages

Committee #1		
Town Attorney	Paul Rubery	\$4300.00/Yr.
Court Clerk (2)	Marilyn Culver	1000.00/Yr.
	Bonnie Bogan	1000.00/Yr.
Budget Officer	Fred Kaempffe	None
Deputy Town Clerk	W. Virginia Wilson	3.75/Hr.
Deputy Town Clerk 2nd	Judith McIntyre	3.50/Hr.
Bookkeeper	W. Virginia Wilson	4800.00/Yr.
Voting Mach. Custodian	Ernest Manske	120.00/Yr.
	John Rigney	120.00/Yr.
Election Inspectors		3.10/Hr.
Town Historian	Lorene Warner	125.00/Yr.
Dep. Town Supervisor	David Lyon	None
Registrar of Vital Sta.	Betty Stubbings	Fee Reimbursement
Dep. Registrar	W. Virginia Wilson	Fee Reimbursement
Committee #2		
Dep. Hwy. Superintendent	Lyman Kaller	6.21/Hr.
Highway Crew	Elwood Verbridge	5.92/Hr.
	J. Crawford, N. DeMay, Fred Lawson	
	J. Simizon, G. Woodard	5.77/Hr./
Committee #3		
Water Dist. Super.	Harold Kruger	1200.00/Yr.
Water District Cashier	Judith McIntyre	3.50/Hr.
Committee #4		
Town Constable	Francis Toole	Fee Reimbursement
Dog Warden	Harold Fisher	\$5.00/Animal Plus Mileage & Boarding Exp.
Health Officer	Morton Adams, MD	\$0.15/Capita
Fire Warden (2)	Peter Burn	None
	Ronald Madsen	None
Committee #5		
Planning Bd. Secretary	Wendy Coleman	3.40/Hr.
Building Inspector (Acting-7/1/80)	Judson Roney	
Zoning Enforcement Officer	Judson Roney	To be determined

Motion unanimously carried.

80-0004

Motion Number: 1980 -0004 Date 1-3-80

Motion by Fred Kaempffe, seconded by Nelson Cook

Title: Official Newspaper

Resolved, That the Palmyra Courier-Journal be Designated the official newspaper for the Town of Palmyra.

Motion unanimously carried.

80-0005

Motion number: 1980 - 0005 Date: 1-3-80

Motion by Nelson Cook & Fred Kaempffe, seconded by David Lyon

Title: Joint Meeting - Marion/Palmyra-Solid Waste Joint Transfer Station

RESOLVED, that representatives Cook, Kaempffe and Wideman meet on January 8, 1980 at 7:30 P.M. with representatives of the Marion Town Board at 3719 Mill Street, Marion, N.Y.

That the purpose of this meeting is to investigate the feasibility of a jointly owned and operated solid refuse transfer station.

Motion unanimously carried.

Motion number: 1980 - 0006 Date: 1-3-80

80-0006

Motion by Fred Kaempffe, seconded by David Lyon

Title: Rate for Mileage

RESOLVED, that the rate for mileage be set at \$.18 per mile.

80-0006

Motion unanimously carried.

Motion number: 1980 - 0007 Date: 1-3-80

80-0007

Motion by: Bruce Wideman, seconded by David Lyon

Title: Designation of Official Bank Depository

RESOLVED, that the Marine Midland Bank - Rochester be designated as the Official Depository for the Town of Palmyra.

Motion unanimously carried.

Motion number: 1980 - 0008 Date: 1-3-80

80-0008

Motion by: Nelson Cook, seconded by David Lyon

Title: Authorizing payment of vouchers prior to Audit

RESOLVED, that the vouchers for the following items be paid prior to Audit:

Rent, Utilities, Hospitalization, Payrolls, Postage, Disability, Insurance and Social Security.

Motion passed with 4 ayes, Edwin Wheeler abstained.

Motion Number: 1980 - 0009 Date: 1-3-80

80-0009

Motion by: Bruce Wideman, seconded by Nelson Cook

Title: Price for Gravel

RESOLVED, that the price for gravel is not to exceed \$175 per cubic yard.

Motion passed with 4 ayes, David Lyon abstained.

A motion was made by David Lyon, seconded by Edwin Wheeler, to omit the reports of the Standing Committees at this meeting. Motion was passed with 5 ayes.

MOTION TO
OMIT COMM.
REPORTS

A brief discussion was held on Motion #80-0002, Regular meetings with Supervisor Kaempffe stating that the first meeting of the month will be an informational type meeting and the second meeting of each month will be the main business meeting. This procedure will begin in February. All motions should be pre-written and submitted to the office by Friday prior to the meeting.

DISC. RE:
REG. MTGS.

Town Justice William Abbott came before the Board at this time to discuss briefly the time limit the Board will allow before dog owners will be prosecuted under the New York State Dog Law of 1980.

Supervisor Kaempffe advised the Board that he will notify Department heads to work with Committee Chairmen rather than the Town Board directly.

Nelson Cook reported to the Board that all services are installed for the East Water District. He spoke briefly in regard to an alternate bid for 2 services for possible commercial expansion.

EAST WATER
DISTRICT

The Sanitary Code, subject of a public hearing on December 27, 1979, was also discussed briefly.

A motion to adjourn was made by Edwin Wheeler, seconded by Fred Kaempffe and passed with 5 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

January 10, 1980

PUBLIC HEARING OPENED The Public Hearing scheduled to be held at 7:30 P.M. on Thursday, January 10, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the adoption of Revised Rules and Regulations for the Water Districts in the Town of Palmyra except for water rates was opened by Supervisor Kaempffe at 7:30 P.M. The Proof of Publication was read by the Clerk. The Revised Rules and Regulations to be considered establish rules governing use and connection to the public water supply in the Town of Palmyra, and equipment and materials and procedures involved therein. There was no correspondence received concerning the Revised Rules and Regulations and no one appeared to speak in favor of or opposed to the adoption of the Revised Rules and Regulations. The hearing was declared closed by Supervisor Kaempffe.

RE: ADOPTION OF REVISED RULES & REG. FOR WATER DISTRICTS

HEARING CLOSED

REGULAR MEETING OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe at 7:35 P.M.

Town Councilman Bruce Wideman led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman and Nelson Cook. Town Councilman Edwin Wheeler was absent due to illness.

MOTION TO APPR. MIN. 12/13/79

A motion was offered by Bruce Wideman, seconded by Nelson Cook to approve the minutes of December 13, 1979 as submitted. Motion was unanimously carried.

MOTION TO APPR. MIN. 12/27/79

A motion was made by Nelson Cook, seconded by Fred Kaempffe to approve as printed the minutes of December 27, 1979. Motion was unanimously carried.

Town Councilman David Lyon joined the meeting at 7:40 P.M.

MOTION TO PAY BILLS

The Claims/Vouchers listed on Pages 1 & 2 of Abstract #1 - 1980 were reviewed by the Board. A motion was made by David Lyon, seconded by Bruce Wideman to pay the bills as listed on Pages 1 & 2 of Abstract # 1 - 1980. Motion was passed with 4 ayes. The bills were listed by Funds as follows:

GENERAL FUND	Voucher # 1 - 18	\$3321.81
PART TOWN FUND	" # 1 - 5	326.40
HIGHWAY ITEM I	" # 1 - 2	222.83
HIGHWAY ITEM III	" # 1 - 14	900.54
HIGHWAY ITEM IV	" # 1 - 5	5375.27
NORTH WATER DISTRICT	" # 1	7.61
SOUTH WATER DISTRICT	" # 1	4.10
EAST WATER DISTRICT	" # 1	6.08
TOTAL		<u>\$10164.64</u>

There were no communications at this time.

RESOLUTIONS Resolutions/motions -

1980-0010 Motion number: 1980-0010 Date: 1-10-1980
Motion by Edwin Wheeler, seconded by Fred Kaempffe
Title: Smoking Ban

RESOLVED, that smoking be prohibited during regular and special meetings; executive and work sessions of the Town Board of Palmyra.

Under discussion, Town Councilman Bruce Wideman questioned the banning of smoking during work sessions. The legality of the motion being offered by Mr. Wheeler who was absent was also questioned. The motion and second was withdrawn.

Motion number: 1980-0010 Date: 1-10-1980
Motion by Bruce Wideman, seconded by Nelson Cook
Title: Smoking Ban

RESOLVED, that the smoking ban offered by Town Councilman Edwin Wheeler be instituted by the Town Board.

Motion passed with 3 ayes and 1 no - David Lyon voting no.

1980-0011 Motion number: 1980-0011 Date: 1-10-1980
Motion by Fred Kaempffe seconded by Bruce Wideman
Title: Letter of appreciation to Leroy Aplin

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
 County of Wayne, }

.....Rosalia J. Mouton....., being duly sworn,
 deposes and says that he is the foreman of
 the Timesaver Advertising Inc., publisher of
 the COURIER JOURNAL, a public news-
 paper published weekly at Palmyra, N.Y., in
 the County of Wayne, and that the notice of
 which the annexed is a true copy, clipped
 from said newspaper, was regularly
 published in said Courier-Journal on the
 following dates:

.....Dec. 28, 1979.....

Rosalie J. Mouton
 Foreman of the Publisher

Subscribed and sworn to before me

this 3 day of Jan, 1980

Michael J. Peterson
 Notary Public

Fee: \$19.22

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING
NOTICE IS HEREBY
GIVEN that a public
 hearing will be held by the
 Town Board of the Town of
 Palmyra at 6:00 P.M. on
 Thursday, January 10, 1980
 at the Town Office, 204 East
 Main Street, Palmyra, New
 York for the purpose of
 hearing the application of
 Arnold Pechler, Jr. Shilling
 Road in the Town of
 Palmyra for Special
 Authorization to expand the
 existing Special
 Authorization at their
 recreational trail facility
PECHLER'S TRAILS to sell
 alcoholic beverages.
 These premises are
 located in an Agricultural
 Zone and are bounded on
 the East by Shilling Road,
 on the North by lands of
 one Dale Burger, on the
 West by the Palmyra Main
 Road (Route 21), and on the
 South by lands of one
 Leonard Cornelius.
 Under the Town of
 Palmyra Zoning Ordinance
 Article III, Section 3.2
 Paragraph B, Agricultural
 Zone, uses of land
 other than for farm pur-
 poses, requires Special
 Authorization from the
 Town Board. Special
 Authorization is subject to
 Article VII, Section 3 of
 the Zoning Ordinance.

The said Town Board will
 hold time and place for
 all persons in support of
 said application, or any
 objections thereto. Persons
 may appear in person or by
 attorney or agent.
 Dated: December 21, 1979
 By order of the
 Town Board of
 the Town of Palmyra
 Betty B. Stubbins
 Town Clerk
 (359) (D-28)

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
 County of Wayne, }

.....Rosalia J. Mauton... being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....Dec. 28, 1979.....

.....

Rosalia J. Mauton
 Foreman of the Publisher

Subscribed and sworn to before me

this 3 day of Jan, 1980

Michael J. Novak
 Notary Public

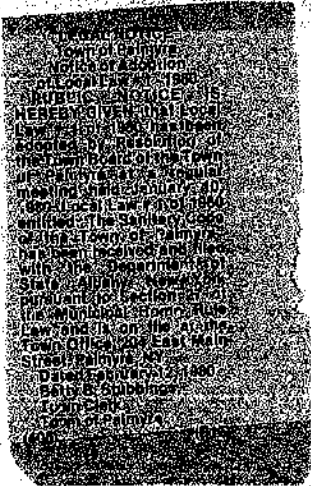
Fee: \$13.42

8)

NOTICE OF PUBLIC HEARING
 NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Palmyra, New York, on Thursday, January 30, 1980, at the Town Office, 204 East Main Street, Palmyra, New York, to consider the adoption of Revised Rules & Regulations for the Water District of the Town of Palmyra, except for water rates. The Revised Rules & Regulations to be considered establish rules governing the use and connection to the public water supply in the Town of Palmyra, and equipment and materials and procedures involving the use of the Revised Rules & Regulations is on file in the Town Clerk's Office for any interested persons to review prior to the public hearing.
 By order of the Town Board of the Town of Palmyra:
 Dated December 26, 1979
 Batty A. Strubing
 Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }



Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....Feb...15...1980.....

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this *16* day of *Jan* 19 *80*

Michael P. Johnson
Notary Public

Fee : \$ 8 , 85

1981

RESOLVED, that a letter of appreciation be sent to Leroy Aplin for the years of service to the Town of Palmyra and the County of Wayne. 1980-0011

Motion was unanimously carried.

Motion number: 1980-0012 Date: 1-10-1980 1980-0012

Motion by: Fred Kaempffe, seconded by Nelson Cook

Title: Grace Period of the Licensing of Dogs

Resolved, that the Town Board of the Town of Palmyra authorize a grace period which ends Friday, January 18, 1980 at 5:00 P.M. for the purpose of licensing dogs. All aspects of the New York State Dog Law concerning the purchasing of dog licenses will be adhered to after 5:00 P.M. on January 18, 1980.

Motion was unanimously carried.

Motion number: 1980-0013 Date: 1-10-1980 1980-0013

Motion by Bruce Wideman, seconded by Nelson Cook

Title: Sanitary Code, Town of Palmyra Local Law #1- 1980

RESOLVED, that the Sanitary Code for the Town of Palmyra, Local Law #1 of 1980 be adopted.

Following some questions by Mrs. Margaret DeNeef and Town Councilman David Lyon, the question was called.

Motion was unanimously carried.

The Public Hearing scheduled for 8:00 P.M. on Thursday, January 10, 1980 at the Town Office, 204 East Main Street, Palmyra, New York for the purpose of hearing the application of Arnold Pechler, Jr., Shilling Road in the Town of Palmyra for Special Authorization to expand the existing Special Authorization at their recreational facility "Pechler's Trails" to sell alcoholic beverages was opened by Supervisor Kaempffe at 8:00 P.M.. The Proof of Publication was read by the Clerk.

PUBLIC HRC.
(PECHLER)
OPENED

A full transcript of the hearing is filed with Mr. Pechler's application.

The hearing was closed by Supervisor Kaempffe.

The Board returned to the regular meeting and Town Attorney Paul Rubery reported to the Board in regard to the Bond Anticipation Notes for the Route 31 East Water District. The \$31,000 will be available Monday, January 14, 1980. Mr. Rubery submitted the necessary papers for signatures.

EAST WATER
DISTRICT

The Board returned to the business of Resolutions/Motions.

Resolutions/Motions continued

Motion number: 1980-0014 Date: 1-10-1980 1980-0014

Motion by: Nelson Cook, seconded by David Lyon

Title: A Resolution pertaining to the Incurrence of Indebtedness and Financing of the Route 31 East Water District in the Town of Palmyra, Wayne County, New York

Copy attached: - Motion carried with the following Roll Call vote: Supervisor Kaempffe - Yes, Town Councilman Bruce Wideman - Yes, Town Councilman Nelson Cook - Yes, Town Councilman David Lyon - Yes, Edwin Wheeler - absent.

Motion number: 1980-0015 Date: 1-10-1980 1980-0015

Motion by: Nelson Cook, seconded by Bruce Wideman

Title: A Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Route #31 East Water District facility to serve an area lawfully within its jurisdiction to serve.

Copy attached - Motion carried with the following Roll Call vote: Supervisor Kaempffe - Yes, Town Councilman Bruce Wideman - Yes, Town Councilman Nelson Cook - Yes, Town Councilman David Lyon - Yes, Erwin Wheeler - absent.

Motion number: 1980-0016 Date: 1-10-1980 1980-0016

Motion by: Nelson Cook, seconded by David Lyon

Title: Rates for connection and consumption of Water in the East Water District.

1980-0016

RESOLVED, that the Town of Palmyra impose the existing Water Rates upon the consumers in the East Water District, same rates currently in the North and South Water Districts will apply in the East Water District for connection and consumption of water.

Motion carried with the following Roll Call vote: Supervisor Kaempffe - Yes, Town Councilman Bruce Wideman - Yes, Town Councilman Nelson Cook - Yes, Town Councilman David Lyon - Yes, Edwin Wheeler - absent.

1980-0017

Motion number: 1980-0017 Date: 1-10-1980

Motion by: Bruce Wideman, seconded by Nelson Cook

Title: Authorization and approval of the issuance and sale of Bond Anticipation Notes

RESOLVED, that the Town Board of the Town of Palmyra authorize and approve the issuance and sale of Bond Anticipation Notes dated January 14, 1980 in the amount of \$31,000, interest rate of 7.53% to the E.F. Miller Company, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra authorize the execution of the notes and certificates by the Supervisor. *-See Page 107

MOTION TO
TABLE CLAIMS
PG. 3-ABS.#1

Following some discussion on several questions concerning the East Water District, a motion was offered by Nelson Cook, seconded by Bruce Wideman to table the claims listed on Page 3 of Abstract # 1 - 1980. Motion was unanimously carried.

REPORTS OF
COMMITTEES

Reports of Standing Committees

COMM. # 1

Committee # 1 - Fred Kaempffe

APPTS. AT
CO. LEVEL

Supervisor Kaempffe reported to the Board in regard to business at the County level. The County Board of Supervisors has appointed Mr. Kaempffe as Chairman of the Public Health Committee, Vice Chairman of the Supervisor's Committee (Personnel and Salary), member of the Judicial and Planning Committees. He has met with all of his committees except Judicial. The meetings have been basically introductory meetings. Mr. Kaempffe reported in regard to the WHIP Program (Wayne Housing Improvement Program) which has been an on-going program

WHIP PROGRAM

and Palmyra has been added to the Grant. This program serves to identify and improve single family homes of those who are elderly, infirm or on a poverty level. It is a one year grant and the Town will have to identify locations. Town Attorney Paul Rubery questioned when the grant year started and Supervisor Kaempffe responded that he understood the year starts with the approval of the application of the County at the State level.

JT. MTG.
TN/VILLAGE

Mr. Kaempffe also reported that the first Town/Village Joint meeting will be held January 17th at 7:30 P.M. in the Village Meeting rooms. Bruce Wideman suggested that someone be appointed to take minutes or a summary of the meeting as no records have been made or kept in the past at such meetings.

DEC PRES. AT
MARION ON
LARGES & TRANS
STA.

As a result of a joint meeting with the Town of Marion in regard to a joint Transfer Station, a letter will be sent to John Steele, Wayne County Planning Office advising him of their meeting and relating to a Western Wayne County Transfer Station. Mr. Kaempffe spoke to the Board concerning a Department of Environmental Conservation Presentation on Landfills/Transfer Stations to be held in Marion on Thursday, January 24th at 7:00 P.M. This will conflict with the Palmyra Town Board's regular meeting but following some discussion, it was decided to hold the regular Town Board meeting, keep business to a minimum and send representatives to Marion with the rest of the Board joining the meeting in Marion later.

MTG. W/
TN. ENG.

Before continuing with Committee reports, the Board and the Town Attorney discussed a meeting to be held with the Town Engineer on Wednesday, January 16th.

Committee # 2 - David Lyon

Mr. Lyon reported to the Board in regard to the Un-needed Right of Ways (land-turn-back) on Harris Road and this matter was discussed briefly. COMM.# 2

A report was also given by Mr. Lyon on the correspondence concerning the Gallo-way Road Bridge. There is a question on who is responsible for replacing the bridge. The Town Attorney advised that a letter should be sent to the Department of Transportation for further information.

Committee # 3 - Nelson Cook

COMM.# 3

Mr. Cook reported that everything seems to be covered at this point.

Committee # 4 - Edwin Wheeler

COMM.# 4

No report as Mr. Wheeler was absent due to illness.

Nelson Cook questioned the status of the dog licensing. The Clerk reported briefly on the licensing and Motion #0012 passed earlier in the meeting, then asked some direction concerning Dog Shelter Services. Following discussion, the Board approved Motion #0018.

Motion number: 1980-0018 Date: 1-10-1980

1980-0018

Motion by David Lyon, seconded by Nelson Cook
Title: Dog Shelter Services

RESOLVED, that the Town Board of the Town of Palmyra designate the shelter service of Harold Fisher, Dog Control Officer, as the Town's Dog Shelter as long as Mr. Fisher's appointment is in effect. Motion was unanimously carried.

COMM.# 5

Committee # 5 - Bruce Wideman

Mr. Wideman reported that he expects recommendations from the Planning Board concerning the Proposed Zoning Ordinance for the Town of Palmyra.

Motion number: 1980-0019 Date: 1-10-1980

1980-0019

Motion by Bruce Wideman, seconded by David Lyon
Title: Decision on Pechler Application

RESOLVED, that the determination of the results of the Public Hearing on the Pechler application be tabled until the official transcript of the hearing has been received and reviewed by the Town Board.

Motion was unanimously carried.

Motion number: 1980-0020 Date: 1-10-1980

1980-0020

Motion by Bruce Wideman, seconded by David Lyon
Title: Appointment of Assistant Real Property Tax Service Aide

RESOLVED, that effective January 1, 1980, Judson Roney be appointed for a term of one (1) year as Assistant Real Property Tax Service Aide for the Town of Palmyra.

Motion was unanimously carried.

The motion to adjourn this meeting was offered by David Lyon, seconded by Bruce Wideman and passed with 4 ayes. MOTION TO ADJOURN

Respectfully submitted,
Betty S. Stubbings
Betty S. Stubbings, Town Clerk

- * Motion No. 1980 - 0017
- Motion carried with the following Roll Call vote: Supervisor Kaempffe - Yes, Town Councilman Bruce Wideman - Yes, Town Councilman Nelson Cook - Yes, Town Councilman David Lyon - Yes, Edwin Wheeler - absent.

January 24, 1980

PUBLIC HEARING
RE: SR. CIT.
TAX EXEMPT.
OPENED

The Public Hearing scheduled for 7:30 P.M. on Thursday, January 24, 1980 at the Town Office, 204 East Main Street, Palmyra, New York to consider the adoption of a Resolution granting an exemption to qualified property owners in the Town of Palmyra over 65 years of age was opened by Supervisor Kaempffe at 7:30 P.M.. The Proof of Publication was read by the Clerk. The Resolution would grant and exemption equal to 50% of the assessed valuation of their property to qualified property owners over 65 years of age whose income does not exceed \$7200 provided they qualify pursuant to Section 467 of the Property Tax Law as in effect June 25, 1971. No one appeared to speak in favor of or opposed to the adoption of this Resolution. The hearing was closed by Supervisor Kaempffe.

HRG. CLOSED

REG. MTG.
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilman Bruce Wideman and Town Councilman Edwin Wheeler. Town Councilmen Nelson Cook and David Lyon were absent from the meeting but were in attendance for the Town of Palmyra at the Department of Environmental Conservation presentation in Marion.

MOTION TO
DISP. W/ALL
ORDERS OF
BUS. EXG.
CLAIMS & ADJ.

A motion was made by Edwin Wheeler, seconded by Bruce Wideman to dispense with all orders of business except the payment of Claims and Adjournment. Motion passed with 3 ayes.

MOTION TO
PAY BILLS

The motion to pay the bills as listed on Abstract # 1A was made by Bruce Wideman, seconded by Edwin Wheeler and passed with 3 ayes. The bills were listed on Abstract # 1A by Funds as follows:

GENERAL FUND	Vouchers # 19 - 32	\$ 3042.13
PART TOWN FUND	" # 6 - 8	447.18
FEDERAL REVENUE SHARING FUND	" # 1	3790.00
HIGHWAY ITEM # I	" # 3	368.45
HIGHWAY ITEM # III	" # 15 - 19	567.54
HIGHWAY ITEM # IV	" # 6 - 9A,B	6454.45
SOUTH WATER DISTRICT	" # 2	1500.00
EAST WATER DISTRICT	" # 2 - 5	12926.87
TOTAL		<u>\$29096.62</u>

MOTION TO
ADJOURN

The motion to adjourn this meeting in order for all Board members to attend the presentation by the Department of Environmental Conservation at Marion was offered by Edwin Wheeler, seconded by Bruce Wideman and passed with 3 ayes.

Respectfully submitted,

Betty B. Stubbings
 Betty B. Stubbings, Town Clerk

TOWN BOARD MEETING

PALMYRA ECONOMIC DEVELOPMENT CORPORATION PRESENTATION

February 14, 1980

We have formed the Palmyra Economic Development Corporation, under section 402 of the NOT-FOR-PROFIT Corporation Law. This corporation will foster the growth of the Village and Town of Palmyra to increase the availability of jobs for our residence. Commercial expansion and industrial growth to increase our tax base, and to direct a program for revitalization of the business district to again help Palmyra become a viable market place and improvements of the appearance of the buildings both front and rear.

We feel that this is a very large but necessary project that with the support of the local government, merchants, residence, organizations and county, state and federal agencies, this project will become a reality in the near future.

What can your area offer in terms of organization, manpower, resources, ideas, etc.?

The Palmyra Economic Development Corporation has to offer an organized, determined, and enthusiastic group of people namely: Dick Fontaine, Chuck Richardson, Mike Robinson, Lee Sachs, Dave Seconi, and Dick Watson. These people have dedicated themselves to the success of this endeavor. We are neither naive nor blind to the monumental task that we have undertaken. We are determined to succeed! We have dedicated ourselves to pay the price of success, which will include hard work, many hours of seemingly unavailable time and co-operation; and we will succeed with your help.

As far as resources, the biggest resource the members of our organization possess is past successes and our drive to succeed in the future in helping Palmyra grow.

We have set our goals of having a complete study of our community assets and needs, and a master plan for accomplishing our goals to be completed within a 6 month time frame. We will also be prepared to sell our community as a good place to live, work and shop. Within one year have our first development completed and in operation. To be able to succeed in this endeavor, we need your help in seed money and full co-operation from all governmental agencies, industries, the village board, clerk, zoning, and planning boards, and also full co-operation from the Town of Palmyra supervisor, clerk, assessor, zoning and planning boards, the school board, superintendent, and business department. We need a free hand to be able to become creative and to design a master plan that will be good for all of Palmyra and it's residence.

continued on page 2

In our budget to allow us to conceive studies, prepare brochures, and to insure communications with all agencies, we respectfully request the amount of \$10,000 seed money to the Palmyra Economic Development Corporation from the Village and Town of Palmyra. We will assure you of accountability for all funds at your reasonable request.

I thank you very much for the opportunity to present the new Palmyra Economic Development Corporation to you. WITH ALL OF US WORKING TOGETHER WE WILL HAVE GUARANTEED SUCCESS!

Thank you

Charles K. Richardson
Chairman

February 14, 1980

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The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe at 7:30 P.M., Thursday, February 14, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

MEETING
OPENED

Town Councilman Edwin Wheeler led those present in the Pledge of Allegiance to the Flag.

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman, Edwin Wheeler and David Lyon. Town Councilman Nelson Cook was absent.

ROLL CALL

Interested persons attending were: Russell Fowler, C. H. Lyons of the Courier-Journal, Phil Opdycke, Chuck Richardson, Richard Fontaine, Diane Wheeler, Richard Ross, Dan LaFica, MaryLou Wilson, Bob & Becky Bullard, Andy Baran, Margaret DeNeef, Judson Roney and Paul Rubery.

Supervisor Kaempffe opened the informal discussion on the economic development for Palmyra by welcoming the representatives of the various organizations of Palmyra as well as government representatives and interested townspeople. Mr. Kaempffe then stated the position which the Town of Palmyra hopes to take in the economic development of Palmyra, mainly development of jobs in the private sector.

INFORMAL
DISCUSSION

ECONOMIC
DEVELOPMENT
OF PALMYRA

The Chamber of Commerce was the first of local organizations to speak, with opening remarks by Richard Fontaine concerning the Chamber's developmental review of Palmyra's economy. Chuck Richardson then announced the formation of the Palmyra Economic Development Corporation under Section 402 of the Not-For-Profit Corporation Law. The people and goals of this new Corporation are outlined in the attached statement read during this meeting.

Russell Fowler, "Creative Packager" of the Wayne County Economic Development Corporation was next to speak in regard to how his organization could aid the new corporation with information on resources for Financing, Tax Incentives, Man-power training, etc..

Andrew Baran was introduced as a possible developer of an Industrial Park.

Next, Phil Opdycke of the Palmyra JayGees spoke concerning this organization's service to the community, specifically in the area of communication. The JayGees expect to propose holding a Town Meeting at least once a year to provide information - communication. He spoke of the possibility of the JayGees publishing a Palmyra HandBook - another source of communication.

MaryLou Wilson, Deputy Mayor of the Village of Palmyra, presented a review of the economic climate of the Village of Palmyra, Residential development, downtown beautification, possible development with the installation of the water line for the East Water District and the Museums in Palmyra.

Barbara Forshay of the School Board was not able to attend this meeting to present the views of the School District.

Supervisor Kaempffe then opened the discussion for anyone who wished to speak. Chuck Richardson wished to make it clear that although the Chamber of Commerce conceived the idea of the Palmyra Economic Development Corporation, it is independent of the Chamber. He acknowledged help from Russell Fowler, also from the Wayne County Planner.

In summary, Mr. Kaempffe stated that the new corporation is the banner carrier, the Village and Town are the facilitators and that many people are needed to get involved and active. The Town and Village are starting by studying duplications and working to correct them.

This completed the "Kick-Off Presentations" for the economic development of Palmyra and all were thanked for attending and/or participating.

The Town Board returned to the business of the regular meeting.

MOTION TO
APPROVE
MINUTES OF
1/3, 1/10, 1/24

A motion was offered by Bruce Wideman, seconded by David Lyon to dispense with the reading of and approve as submitted the minutes of 1/3, 1/10, and 1/24. Motion passed with 4 ayes and no noes.

MOTION TO
PAY CLAIMS
ON ABSTRACT
#1B & # 2

A motion to pay the Claims as listed on Abstract #1B and Abstract #2 was made by David Lyon, seconded by Bruce Wideman and passed with 4 ayes and no noes. Town Councilman Edwin Wheeler abstained on Voucher #41. The Claims were listed by Funds as follows:

Abstract # 1B

GENERAL FUND	Vouchers #33-40	\$3301.70
PART TOWN FUND	" # 9	54.40
FEDERAL REVENUE SHARING	" # 2	1000.00
SOUTH WATER DISTRICT	" # 3	30.00
NORTH WATER DISTRICT	" # 2	62.00
EAST WATER DISTRICT	" # 6	8.00
TOTAL		\$4456.10

Abstract # 2

GENERAL FUND	Vouchers #41 - 61	\$ 3726.52
PART TOWN FUND	" #10 - 14	462.91
FEDERAL REVENUE SHARING	" # 3	8.35
HIGHWAY ITEM III	" #20 - 39	3808.91
HIGHWAY ITEM IV	" #10 - 13A, B	7094.45
SOUTH WATER DISTRICT	" # 4 - 5	35.72
NORTH WATER DISTRICT	" # 3	8.87
EAST WATER DISTRICT	" # 7 - 12	379.49
EAST WATER DISTRICT CAPITAL PROJECT	" #13	5120.00
TOTAL		\$20645.22

COMMUNICATIONS

Communications:

LETTER FROM
G. CONTANT

(1) A letter from George Contant tendering his resignation as a member of the Zoning Board of Appeals was read by the Clerk. Town Attorney Paul Rubery advised the Board that with the resignation of Judson Roney already in effect and with some cases still pending before the Zoning Board, it would be in the best interest of the people of Palmyra to inform Mr. Contant that his letter of resignation had been received, that his request will be honored but the Town Board would appreciate his continuing on the Board for 60 days to aid with the cases still pending and until a qualified replacement can be found. The Clerk was directed to send a letter to Mr. Contant indicating the above information.

RESOLUTIONS

Resolutions/Motions:

1980-0021

Motion number: 1980 - 0021 Date: February 12, 1980
Motion by: Fred Kaempffe
Seconded: Bruce Wideman
Title: Intent to occupy Village Hall Building

RESOLVED, WHEREAS, the Village of Palmyra has offered the Town of Palmyra a no-rent, 50-50 expense split for Town Office space in the existing Village Hall on Main Street, and

WHEREAS, this arrangement of Village and Town Offices would afford opportunities for increased Village/Town cooperation, and

WHEREAS, this arrangement would be of greater convenience for the people of Palmyra, and

WHEREAS, this increased usage would also provide an additional reason for the preservation of this historic building, it is hereby,

RESOLVED, that the Town of Palmyra states it's intention of moving the Town Office into space offered by the Village in the existing Village Hall.

Motion passed with 4 ayes and no noes.

Motion number: 1980- 0022

Date: February 14, 1980

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Motion by: Fred Kaempffe, seconded by Edwin Wheeler

1980-0022

Title: Adoption of Rules and Regulations Governing The Use and Supply of Water
For All Town Water Districts

RESOLVED, that the Town Board of the Town of Palmyra adopt the Rules and Regulations governing the use and supply of water for all Town Water Districts as presented at the Public Hearing held on January 10, 1980.

Motion passed with 4 ayes and no noes.

Motion number: 1980 - 0023

Date: February 14, 1980

1980-0023

Motion by: Fred Kaempffe, seconded by David Lyon

Title: Payment to L.M. Sessler Excavation & Wrecking, Inc.

RESOLVED, that payment in the amount of \$5,120.00 to L.N. Sessler Excavation & Wrecking, Inc. be made pending receipt of \$450.57 to cover the cost of water caused by a break in the water line - East Water District.

Motion passed with 4 ayes and no noes.

Motion number: 1980 - 0024

Date: February 14, 1980

1980-0024

Motion by: Bruce Wideman, seconded by David Lyon

Title: Appointment to Zoning Board of Appeals

RESOLVED, that Nelson Claeysen be appointed as a member of the Zoning Board of Appeals to fill the unexpired term of Judson Roney, the term to expire October 1981.

Motion unanimously carried.

Motion number: 1980 - 0025

Date: February 14, 1980

1980-0025

Motion by: Bruce Wideman, seconded by David Lyon

Title: Appointment of Clerk in the Assessor's Office and Secretary to Zoning Board of Appeals

RESOLVED, that, to clarify the record, Wendy Coleman be appointed Clerk in the Assessor's Office and Secretary to the Zoning Board of Appeals.

Motion was unanimously carried.

Motion number : 1980 - 0026

Date: February 14, 1980

1980-0026

Motion by: Bruce Wideman, seconded by David Lyon

Title: Salary of Zoning Officer and Acting Building Inspector

WHEREAS, at the Organizational Meeting of the Town of Palmyra, the salary of Zoning Officer and Acting Building Inspector was left "to be determined",

NOW THEREFORE BE IT RESOLVED, as a matter of clarification, the salary of the Zoning Officer and Acting Building Inspector be set at \$1200 annually.

Motion was unanimously carried.

Motion number: 1980 - 0027

Date: February 14, 1980

1980-0027

Motion by: Edwin Wheeler, seconded by Bruce Wideman

Title: Membership in the New York State Animal Control Association, Inc.

RESOLVED, that the Town Board approve payment for Dog Control Officer's Harold Fisher's membership in the New York State Animal Control Association in the amount of \$25.00 and for the Association Newsletter in the amount of \$5.00.

Motion was unanimously carried.

Motion number: 1980 - 0028

Date: February 14, 1980

1980-0028

Motion by: Edwin Wheeler, seconded by Fred Kaempffe

Title: Attendance of Dog Control Officer at Seminar by New York State Animal Control Association

RESOLVED, that the Town Board approve the attendance of Dog Control Officer Harold Fisher at a Seminar sponsored by the New York State Animal Control Association in Rochester on March 22nd and approve payment of \$15.00 in fees.
Motion unanimously carried.

Committee Reports -

Committee # 1 - Fred Kaempffe

COMMITTEE # 1 Supervisor Kaempffe reported that his Supervisor's Committee is composed of himself, MaryLou Wilson, Deputy Mayor of the Village of Palmyra and Robin Nichols of the Wayne County Sheriff's Department and their first meeting will be held the first week in March.

WHIP PRO-GRAM

From the County level, Mr. Kaempffe reported that Palmyra will have available from the Wayne Home Improvement Program (WHIP) approximately \$72,000 in Grant funds to be used in improving the privately-owned, lived-in homes of the aged and infirm. It will be the Town's responsibility to identify the homes where improvements are most needed. Fred Goulden, ombudsman for Palmyra for the Office of the Aging, will assist the Town of Palmyra. This will be a one year program - calendar year of 1980. The Town and County will cooperate with the endeavor. It is hoped that local contractors will participate. The "Kick-Off" is expected to be around the 1st of March.

COMMITTEE # 2

Committee # 2 - David Lyon

David Lyon reported that he has asked Town Councilman Bruce Wideman and Jon Edinger of the New York State Department of Transportation to be on his committee. Items discussed under Mr. Lyon's committee were -

PAL. COMM.CTR. & BOR FUNDS

(1) Work being done at the Palmyra Community Center and in conjunction with that discussion, the possibility of a release from Lehman's owners of the property to the South of the Community Center and the expectations of BOR Funds with Town Attorney Paul Rubery advising the Board concerning these funds.

EAST TOWN LINE RD

(2) The status of the East Town Line Road - both the Town of Palmyra and the Town of Arcadia are waiting for a Resolution from the County in regard to action concerning the bridge (County-owned) which at the present time is closed. David Lyon and Jim DeBrine are to draft a letter to the County requesting a decision on the bridge.

REPAIRS

(3) Major repairs on equipment and disposing of derelict equipment.

INSURANCE

(4) Insurance coverage.

Committee # 5 - Bruce Wideman

COMMITTEE # 5CERTIF. OF ASSESSOR

Bruce Wideman reported that Judson Roney has completed the last required Phase of schooling for certification as an Assessor and State notification is pending.

PROPOSED ZON. ORD.

The Proposed Zoning Ordinance was discussed and a meeting with the Planning Board will be arranged. Mr. Rubery stated that there are areas of concern on the part of the Planning Board.

Letters will go out to the members on the Planning Board and Board of Assessment Review whose terms will expire in May requesting a reply concerning their intentions.

COMMITTEE # 3

Committee # 3 - Edwin Wheeler

DOG CONTROL

Edwin Wheeler reported that he has asked David Lyon to assist him with the part of his committee concerned with Dog Control. Mr. Wheeler has asked Dog Control Officer Fisher to submit information to help in making a decision in regard to compensation, shelter services, etc.

Mr. Wheeler has received 2 offers from people willing to serve on his committee. He expects to have more to report on February 28th.

ANNUAL CONTRACTS

Annual contracts coming under the jurisdiction of this committee were discussed.

Committee # 4 - Nelson Cook

No report at this meeting.

Supervisor Kaempfe opened the floor to general discussion and reminded the Board of the Budget review coming up this month. Finances and Budgets were discussed and Mr. Kaempfe reported that concerns are coming from Federal, State and down the line in regard to Federal Revenue Sharing Funds being cut. Bruce Wideman spoke concerning the reduction in Town taxes in the past few years.

David Lyon questioned the possibility of acquiring some CETA help for the Highway Department and was advised to contact Dr. Pirnie at the Personnel Office.

The motion to adjourn was offered by Bruce Wideman, seconded by David Lyon and passed with 4 ayes.

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GEN DISC.

BUDGET
REVIEW

CETA
HELP

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

February 28, 1980

MEETING
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order at 7:30 P.M. on Thursday, February 28, 1980 in the Town Office, 204 East Main Street, Palmyra, New York by Supervisor Kaempffe.

Those present were led by Town Councilman Nelson Cook in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, Town Officers attending were: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman, Edwin Wheeler and Nelson Cook.

Others attending were Town Attorney Paul Rubery and G. H. Lyons of the Courier-Journal.

MOTION TO
APPROVE MIN.
FEB. 14th

Following a brief review, a motion was made by Edwin Wheeler, seconded by Nelson Cook to dispense with the reading of and approve as submitted the minutes of February 14, 1980. Motion passed with 4 ayes.

MOTION TO
PAY CLAIMS/
VOUCHERS ON
ABSTRACT #2A

A motion was offered by Edwin Wheeler, seconded by Nelson Cook to pay the Claims/Vouchers as listed on Abstract #2A. Motion passed with 4 ayes. The Claims/Vouchers were listed on Abstract #2A by Funds as follows:

GENERAL FUND	Vouchers # 62- 82	\$ 4214.21
PART TOWN FUND	# 15- 20	42357.80
FEDERAL REVENUE SHARING	# 4- 5	1005.62
HIGHWAY ITEM III	# 40- 42	209.74
HIGHWAY ITEM IV	# 14- 15	4892.27
SOUTH WATER DISTRICT	# 6- 7	64.07
NORTH WATER DISTRICT	# 4- 5	86.70
EAST WATER DISTRICT	# 14- 15	10.80
TOTAL		<u>\$52841.21</u>

Town Councilman David Lyon joined the meeting at this time.

COMMUNICATIONS
communications-

(1) A letter to Paul Rubery from Fred Kaempffe in regard to the changing to an appointive Highway Superintendent position.

(2) A letter to Nelson Cook from Fred Kaempffe concerning a Town wide Water/Sewage System, a memo to Paul Rubery (2-2-80) and reply - also related correspondence.

(3) A letter with enclosure to Supervisor Kaempffe from Beverly Rose, Acting Director of Community Action in Self-Help, Inc. in regard to the WHIP Program and the citizens' meeting on Friday, March 7th.

(4) A letter from the Department of Health concerning Public Water Supply - Finger Lakes Water Works Conference.

STANDING
COMMITTEES

Reports of Standing Committees -

Committee # 1 - Fred Kaempffe

Items brought before the Board for information and discussion were:

COMM. # 1

(1) WHIP Program - Housing meeting Friday, March 7th at the Park & Club Rooms - 4:00 and 7:00 P.M.

(2) Letters read as a part of communications in regard to a Town wide Water/Sewage System. A meeting will be held with the Village on Tuesday.

(3) Mr. Kaempffe reported that letters have been sent to Insurance Agencies concerning Town Insurance coverage. Mr. Wheeler agreed to contact Don Henderson of the Paul Revere Insurance, Rochester.

COMM. # 2

Committee # 2 - David Lyon

The following items of business were covered:

(1) Mr. Lyon reported that a study was done by the County 2 years ago on radios in the Highway vehicles. Mr. De... has been notified that a radio is available and he requested authorization to purchase this item. Following discussion, a motion was offered by David Lyon to authorize the purchase of one, (1) 2-way Radio for the Highway Superintendent at a cost of \$785.00 to replace the 20 year old radio now in use. The motion was seconded by Bruce Wide-

man and passed with 5 ayes.

(2) Mr. Kaempffe questioned David Lyon about some possible safety measures which could be taken in the area of a truck crossing - Walker Road and No. Creek Road (Agway). Mr. Lyon reported that he will be sending a letter to the County in regard to this matter and he will arrange for a meeting with Jim DeBrine and Agway to discuss the problem.

Other items are to be reviewed by the Committee and reported at a later date.

Committee # 3 - Nelson Cook

Items brought before the Board were:

(1) Water -

Mr. Cook reported that the easement needed for the installation of the Master Meter Vault on Division Street for the North Water District has been completed and as soon as weather permits, the pit will be dug and the vault installed.

Mr. Cook also reported that he has met with the Village of Palmyra in regard to a Water Contract and a tentative agreement has been reached. Discussion followed.

(2) Landfill -

Mr. Cook reported that he is setting up and preparing to dig a new cell at the Landfill to increase space. A motion was made by Nelson Cook, seconded by Edwin Wheeler to grant authorization to contract for equipment and services to dig a cell at an approximate figure of \$6400.00. Following considerable discussion which covered such points as, location and size of cell, cost involved, length of projected use of cell, Carlock's fill (use at Landfill and/or Highway), advantages of bidding the work out, use of Highway equipment, specifications if the work is put out for bid, Mr. Cook withdrew his motion and Mr. Wheeler withdrew his second. Several possibilities to solve the problem will be explored before a decision is made.

Town Attorney Paul Rubery requested the Board to consider the utilization of the old site of the Landfill on Carnsey Road. This matter will be reviewed by the Committee.

(3) Cablevision-

Councilman Cook reported that there will be a meeting in the Town Office on Friday, February 29th at 9:30 A.M. with representatives of Wayne County Cablevision, Inc.. Any interested Board members were asked to attend the meeting.

Committee # 5 - Bruce Wideman

(1) Zoning -

Mr. Wideman reported that letters will go out Monday to the Septic System cleaners informing them of necessary procedures to follow under the Sanitary Code for the Town of Palmyra (Local Law #1-1980).

Town Attorney Paul Rubery reported on the status of the Don East case and the Gerald East case. The complete transcript of the Don East hearing is yet to be received and reviewed.

(2) Assessment -

A Public Hearing was held on January 24, 1980 to consider raising the exemption for Senior Citizens to \$7200. At this time, Bruce Wideman offered the motion to adopt a Resolution granting this exemption.

Motion number: 1980-0029

Date: February 28, 1980

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Increase in Senior Citizen Exemption

RESOLVED, a Public Hearing was held by the Town Board of the Town of Palmyra on January 24, 1980 to consider raising the exemption for Senior Citizens to

COMM. #2
CONT'D

TRUCK CROSS-
ING (AGWAY)

COMM #3

WATER

M. M. VAULT
N. WATER
DIST.

WATER
CONTR.

LANDFILL

MOTION RE:
NEW CELL

DISCUSSION

MOTION
WITHDRAWN

USE OF
OLD SITE

CABLE-
VISION

MTG. 2/29

COMM. # 5

ZONING

ASSESSMENT

SR. CIT. EXEM

MOTION NO.

1980-0029

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1980-0029

CONT'D

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra grant an exemption equal to 50% of the assessed valuation of their property to qualified property owners over 65 years of age whose income does not exceed \$7200 provided they qualify pursuant to Section 467 of the Property Tax Law as in effect June 25, 1971

Motion passed with 5 ayes.

MOTION RE:
SURVEY FOR
PORTION OF
SO. TN. LINE
MOTION & 2ND
WITHDRAWN

Mr. Wideman spoke to the Board in regard to some unresolved business concerning a problem with a portion of the South Town Line. A motion was offered by Bruce Wideman, seconded by Edwin Wheeler entitled - Survey of Portion of South Town Line, in area immediately west of the Canal Wide Waters. Following discussion, the motion and second were withdrawn, no action was taken and Mr. Wideman will advise the Assessor of the Board's decision.

Continuing under Assessment, Mr. Wideman offered the following motions:

MOTION
1980-0030

Motion number: 1980 - 0030 Date: February 28, 1980
Motion by: Bruce Wideman, seconded by David Lyon
Title: Appointment of Acting Assessor for the Town of Palmyra
RESOLVED, that the Town Board of the Town of Palmyra duly appoints Judson M. Roney as Acting Assessor for the Town of Palmyra for a term of one (1) year commencing March 1, 1980.

Motion passed with 5 ayes.

MOTION
1980-0031

Motion number: 1980 - 0031 Date: February 28, 1980
Motion by: Bruce Wideman, seconded by Fred Kaempffe
Title: Protest of Equalization Rate

WHEREAS, the New York State Board of Equalization and Assessment has notified the Town of Palmyra that the Tentative State Equalization Rate for the Assessment Roll completed in 1979 is 105.20 percent, and

WHEREAS, the Assessor for the Township has advised that some of the 1976 Appraised Values are higher than full value, be it

RESOLVED, that Mr. Kaempffe be instructed to file the appropriate complaint for EA-1, "Complaint on Tentative State Equalization Rate" to protest the State's figure.

Motion passed with 5 ayes.

COMMITTEE
4

Committee # 4 - Edwin Wheeler

Mr. Wheeler reported that he has asked David Lyon to serve with him on Dog matters and has asked Nelson Cook and James Campbell to serve with him on Youth and Recreation matters.

Additional people for this committee will be announced at the next meeting.

Mr. Wheeler reported briefly on the status of the remaining dog cases. The next Court date will be March 6th.

RESOLUTIONS Resolutions/Motions:

MOTION
1980-0032

Motion number: 1980 - 0032 February 28, 1980
Motion by: Edwin Wheeler, seconded by David Lyon
Title: Annual Contract between the Town of Palmyra and the Palmyra Kings Daughters Free Library

RESOLVED, that the Town Board of the Town of Palmyra approve the Contract for 1980 between the Town of Palmyra and the Palmyra Kings Daughters Free Library in the amount of \$7000.00 upon execution of the necessary papers

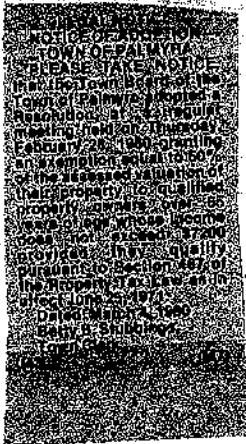
Motion passed with 5 ayes.

MOTION
1980-0033

Motion number: 1980 - 0033 February 28, 1980
Motion by: Edwin Wheeler, seconded by Nelson Cook
Title: Annual Contract between the Town of Palmyra and the Palmyra
Emergency Volunteer Ambulance Service

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }



Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

..... March 7, 1980

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 10 day of Mar 1980

Michael J. Benson
Notary Public

Fee: \$.93

RESOLVED, that the Town Board of the Town of Palmyra approve the Contract for 1980 between the Town of Palmyra and the Palmyra Emergency Volunteer Ambulance Service in the amount of \$4500.00 to be paid quarterly pending receipt of a quarterly Finance report and duly authorized voucher.

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MOTION
1980-
0033
CONT'D

Motion passed with 5 ayes.

Motion number: 1980 - 0034

February 28, 1980

MOTION
1980-0034

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Annual Contract between the Town of Palmyra and the Village of Palmyra for the Palmyra Community Center

RESOLVED, that the Town Board of the Town of Palmyra approve the Contract for 1980 between the Town of Palmyra and the Village of Palmyra for the Palmyra Community Center in the amount of \$8000.00 upon execution of the necessary papers.

Motion passed with 5 ayes.

Motion number: 1980 - 0035

February 28, 1980

MOTION
1980-0035

Motion by: Fred Kaempfe, seconded by Nelson Cook

Title: Contract for Office Cleaning

WHEREAS, bids were requested for the cleaning of the Town Office, and
WHEREAS, John DeTaeye submitted the low bid for the services required,

NOW BE IT RESOLVED, that John DeTaeye be hired to clean the Town Office at a cost of \$112.00 per month.

Motion passed with 5 ayes.

Motion number: 1980 - 0036

February 28, 1980

MOTION
1980-0036

Motion by: Nelson Cook, seconded by Edwin Wheeler

Title: Water Contract with the Village of Palmyra

RESOLVED, that the Town Board of the Town of Palmyra approve a two (2) year Contract with the Village of Palmyra for the supply of water to all Water Districts in the Town of Palmyra at the rate of \$1.13 per 100 cubic feet for Residential metered water and at the rate of \$.81 per 100 cubic feet of water for the difference at the Master Meters.

Motion passed with 5 ayes.

Motion number: 1980 - 0037

February 28, 1980

MOTION
1980-0037

Motion by: Nelson Cook, seconded by Bruce Wideman

Title: Maintenance Service Contract with the Village of Palmyra

RESOLVED, that the Town Board of the Town of Palmyra enter into a Maintenance Service Contract with the Village of Palmyra for a one (1) year period at the cost of \$1200.00.

Motion passed with 5 ayes.

The Board discussed the following items for the Agenda of March 13th.

DISCUSSION
OF AGENDA
ITEMS

(1) The decision on the Pechler application. A work session was set for Saturday A.M. March 1st in the Town Office.

(2) Presentation by members of the Palmyra Community Center.

(3) Budget review will be the second meeting in March - 3/27

Under General discussion the following items were covered:

ITEMS FOR
GEN. DISC.

(1) Lehman's release for property at Palmyra Community Center site.

(2) Appointive Highway Superintendent position - Local Law required.

(3) Space in Village Hall for Town Office facilities.

(4) Connection to Village Sewer System - Canandaigua Road.

(5) Communication from Hershey Malone Associates - summary on East Water

District.

(6) Turn back of properties on Harris Road.

(7) Status of East Town Line Road.

(8) Question of safety precautions at Walker and N. Creek Road.

MOTION TO
ADJOURN

The motion to adjourn this meeting was offered by Bruce Wideman,
seconded by Edwin Wheeler and passed with 5 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

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Corporate or Unincorporated Association Resolution for Bank Accounts

Account Numbers _____

Offices _____

TOWN OF PALMYRA

(Name of Corporation or Unincorporated Association)

204 East Main Street, Palmyra, New York 14522

(Address)

TO: LINCOLN FIRST BANK, N.A.

RESOLVED: That Lincoln First Bank, N.A. (Bank) is hereby designated as a depository of this Corporation or Association and that deposit accounts of any kind may be opened and maintained in the name of this Corporation or Association with said Bank.

RESOLVED: That the funds of this Corporation or Association may be withdrawn upon the check, draft, note, written order, or written withdrawal request of this Corporation or Association signed ~~OR FACSIMILE SIGNATURE~~ ~~OR FACSIMILE SIGNATURE~~ (Cross out facsimile signature clause if not applicable).

By any of the following persons:

Title	or	Name
Supervisor	Fred A. Kaempffe	<i>Fred A. Kaempffe</i>
Deputy Supervisor	David C. Lyon	<i>David C. Lyon</i>
Town Clerk	Betty B. Stubbings	<i>Betty B. Stubbings</i>

NOTE: In order to make unnecessary the submission of new resolutions when new officials are elected, it is preferable to designate authorized signers by title rather than by name.

The Bank is hereby authorized to pay such checks, drafts, notes, written orders, or to pay pursuant to the written withdrawal requests and to receive the same for credit to the account of the payee, or in payment of the individual indebtedness of the payee, or any other holder when so signed, or to otherwise honor any written instructions concerning said account when signed as authorized above, without inquiry as to the circumstances of their issue or the disposition of their proceeds or any such payments, whether drawn to the individual order or tendered in payment of the individual obligations of any of the above persons or of any officer or employee of this Corporation or Association, or otherwise.

If facsimile signatures have been authorized, the Bank is hereby further authorized to pay the same regardless of by whom or by what means the actual or purported facsimile signature(s) thereon may have been affixed if such signature(s) resemble the facsimile specimen(s) duly certified to or filed with the Bank by the Corporation or Association.

"RESOLVED: That if any one of the authorized signatures is present the Bank's action in paying such check, draft, written order or paying pursuant to such written withdrawal request shall be binding on the Corporation or Association since the requirement of more than one signature is solely an internal requirement of the Corporation or Association and shall not be binding on the Bank.

"RESOLVED: That any checks, drafts, notes or other instruments of any kind payable to or belonging to this Corporation or Association may be endorsed by any of its officers, employees or agents and deposited with the Bank for the credit and use of this Corporation or Association and said endorsements may be made in writing or by stamp and without designation of the person so endorsing.

"RESOLVED: That the Secretary shall furnish to said Bank the names of the presently duly elected and qualified officers of this Corporation or Association and shall from time to time hereafter as changes in the personnel of said officers are made, immediately certify such changes to the Bank and the Bank shall be fully protected in relying on such certification of the Secretary and shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage resulting from, or growing out of, honoring the signature of any officer so certified, or refusing to honor any signature not so certified.

"RESOLVED: That the Secretary or any other officer of this Corporation or Association is hereby authorized to certify to the Bank a copy of these resolutions. The Bank may rely and act upon such certificate and these resolutions shall continue in full force and effect until the Bank is advised by a like certificate of any changes therein."

I, Betty B. Stubbings CERTIFY to LINCOLN FIRST BANK, N.A. that the foregoing is a true and complete copy of the resolutions duly adopted by the TOWN BOARD OF THE TOWN OF PALMYRA of said Corporation or Association and are now in full force and effect.
(governing body)
WITNESS my hand and official seal of the Corporation or Association this 18th day of MARCH 1980

Betty B. Stubbings
TOWN CLERK

In case the Secretary is authorized to sign checks, drafts, written withdrawal requests, etc. by the above resolutions, this certificate must also be signed by a Second Officer of the Corporation or Association.

Supervisor Paul C. Coenig
Signature & Title of Other Officer

(Corporate Seal)

March 13, 1980

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The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe at 7:30 P.M. on Thursday, March 13, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

MEETING
OPENED

Those present were led in the Pledge of Allegiance to the Flag by Town Councilman Edwin Wheeler.

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler, Nelson Cook and David Lyon.

ROLL CALL

Interested persons attending were: C.H. Lyons of the Courier-Journal, Town Attorney Paul Rubery, Attorneys Gary Morell and John Nesbitt.

A motion was made by Nelson Cook, seconded by David Lyon to dispense with the reading of and approve as submitted the minutes of February 28th. Motion passed with 4 ayes.

MOTION TO
APPR. MIN.
OF 2/28

Following a review of the Abstract and Vouchers, a motion was offered by David Lyon, seconded by Nelson Cook to pay the Claims/Vouchers as listed on Abstract #3. Motion passed with 4 ayes - Edwin Wheeler abstained on Voucher #78. The Claims/Vouchers were listed by Funds as follows:

MOTION TO
PAY BILLS
ON ABSTR.
3

GENERAL FUND	Vouchers # 78 - 97	5062.17
PART TOWN FUND	" # 21 - 23	256.74
HIGHWAY ITEM I	" # 4	130.80
HIGHWAY ITEM III	" # 43 - 50	785.91
HIGHWAY ITEM IV	" # 16 - 21	9858.15
SOUTH WATER DISTRICT	" # 9	401.25
EAST WATER DISTRICT	" # 16	12.96
Capital Fund Project #1	" # 17 - 18	2206.75
TOTAL		\$18714.73

Communications -

A letter to the New York State Commission Cable Television, Att: George Cincotta from Supervisor Fred Kaempffe was read by the Clerk.

COMMUNICATION

Reports of Standing Committees -
Committee # 1 - Fred Kaempffe

COMMITTEE
REPORTS

Items reported and/or discussed were:

COMMITTEE #1

(1) Budget review - Mr. Kaempffe reported that the historical data is finished and a summary will be ready by next meeting.

BUDGET
REVIEW

(2) WHIP Program - Mr. Kaempffe reported that 2 meetings were held on Friday, March 7th, both poorly attended although they were advertised well. Village properties will not be included in the Program. It is expected the Town Board will make use of available agencies to find and identify properties eligible under the WHIP Program.

WHIP PROG.

(3) Investment of Certificates of Deposits- Mr. Kaempffe reported that there will be a change in the investment of the CDs with a breakdown on the Funds for a 30 - 60 - 90 day investment which will improve the yield and furnish extra interest income. There will be a meeting on Friday with Lincoln First to discuss the investment. Following further discussion, the following motion was offered.

INVEST--
MENTS

Motion Number: 80 - 0038 March 13, 1980
Motion by: David Lyon, seconded by Edwin Wheeler
Title: Designation of Additional Bank Depositories for the Town of Palmyra

MOTION#0038

WHEREAS, it has come to the attention of the Town Board that the Town might be able to earn additional interest, and
WHEREAS, the Town Board finds it advisable to obtain additional interest by establishing Banking relations with various institutions,
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra hereby designates as a depository, one or more of the following: Central Trust Company, Manufacturers Hanover Trust Co/Central New York, Chemical Bank, Lincoln First Bank, Citibank New York State NA, Bankers Trust Co of Western New York State and hereby establishes Banking relations with the above named banks, and
BE IT FURTHER RESOLVED, that the appropriate Town Officers are authorized to execute the appropriate papers with each institution, if, as and when such Town Officers

deem it necessary and in a form as required by such financial institution.
Motion was passed with 4 ayes.

COMM. #2

Committee # 2 - David Lyon

Items reported and/or discussed were:

E. T. N. LINE RD.

(1) Mr. Lyon reported that a letter has gone out to the Wayne County Highway Committee in regard to the situation with the East Town Line Road, also No. Creek Road.

AGWAY TRUCK ENTRANCE

It has been suggested by Town Highway Superintendent James DeBrine that a Truck Entrance or Concealed Driveway sign could be placed at the Agway Entrance at Walker-North Creek Road to alleviate that problem temporarily.

HWY. COMM. MTG.

(2) Mr. Lyon also reported in regard to the Highway Committee meeting held Friday, March 7th in the Town Office. Discussion at that meeting included present and future problems, equipment and replacement of radios, a subject recently discussed by the Town Board.

COMM. #3

Committee # 3 - Nelson Cook

Items reported and/or discussed were:

COMM. MEMBERS

(1) Mr. Cook reported that he has 2 members for his Utilities Committee - Art Hauf, employed by a Heating and Heating Supply Company, and Phil Opdycke, a Science and Conservation teacher in the Palmyra-Macedon Central School System.

CABLEVISION

(2) Cablevision - Mr. Cook reported that his committee has met twice with representatives of Wayne County Cablevision, Inc. and he expects a proposal, including a Franchise application, will be available for review at the next Town Board meeting. Discussion on several points followed.

LANDFILL

(3) Landfill - Mr. Cook reported that the Town has received a violation in regard to cover at the old Landfill site.

GLASS RECL. CENTER

The Town Board agreed at their November 29, 1979 meeting to set up a Glass Reclamation Center at the Palmyra Landfill. Following a check on this project, it was found that it is not feasible for the Town of Palmyra to be in the Glass Recycling business. However, Mr. Cook has contacted R. Kniest who will remove the glass collected at the Landfill.

MOTION TO ADV. FOR BIDS.

Mr. Cook reported that he has requested the Town Attorney to put together a document for bidding out the work to be done at the Landfill - moving spoil and digging 2 cells. Following discussion, a motion was made by Nelson Cook, seconded by Edwin Wheeler to advertise for bids for the excavation of 2 cells and the moving of certain spoil and a portion of the excavated dirt to create a berm at the Palmyra Landfill - bids will be received on March 25, 1980 at 10:00 A.M. at the Town Clerk's Office, Palmyra, New York. Motion passed with 4 ayes.

Supervisor Kaempffe questioned Mr. Cook in regard to a Fee schedule for the Landfill and Mr. Cook reported he has been working on it and expects to have a report for the 2nd meeting in April.

WATER

(4) Water - Mr. Cook reported that he and Trustee Fred Alderman have been working on the Water Contract with the Village and hopes to have a document for the next meeting.

Mr. Cook is also following up on the request to get information on the possibilities of expanding sewer service to the Town.

COMM. #4

Committee # 4 - Edwin Wheeler

FIRE DIST.

(1) Fire Districts - The Town received 2 checks for 2 of the 3 Fire Protection Districts. Following discussion, and checking with Town Attorney Paul Rubery, a motion was offered by David Lyon, seconded by Fred Kaempffe to deposit these checks and then pass on back to the respective Fire Companies - East Palmyra Fire Department and the Palmyra Fire Department - Village of Palmyra. Motion

MOTION TO DEP. CHECKS

was passed with 4 ayes.

(2) Palmyra Emergency Volunteer Ambulance Service - a financial report was submitted by the PEVAS along with the voucher for the quarterly payment which Mr. Wheeler passed around for the Board's review.

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COMM.#4
CONT'D
PEVAS

(3) There was a brief discussion on the status of the Dog Licensing. No Court date has been set for the few remaining dog cases.

DOGS

(4) The Board discussed a time for the audit of the Town Justices' books - tentatively set for the March 27th meeting.
Committee # 5 - Bruce Wideman

AUDITS

COMM.#5

In the absence of Mr. Wideman, Supervisor Kaempffe offered the following motion in regard to the Town Board's decision on the Pechler application.

Motion number: 80 - 0099 March 13, 1980
Motion by: Fred Kaempffe, seconded by Nelson Cook
Title: A Resolution establishing the Town Board's position with regard to the application of Arnold N. and Thelma Pechler for a special permit to sell liquor at their cross country ski facility.

MOTION#0039

DECISION
ON PECHLER
APPLICATION

WHEREAS, an application of Arnold and Thelma Pechler having been duly filed with the Palmyra Town Board and
WHEREAS, said application seeks to amend an existing special authorization to allow sale of alcoholic beverages at their crosscountry skiing facility located on Shilling Road, Palmyra, New York and
WHEREAS, after due notice a public hearing was held by the Palmyra Town Board on January 10, 1980 at 8:00 P.M. at the Town Offices, Town of Palmyra, State of New York to consider the application, and
WHEREAS, at said hearing all those who desired to be heard were heard and their testimony recorded, and
WHEREAS, all testimony has been carefully considered and the following pertinent facts noted:

1. Arnold and Thelma Pechler are the operators of a cross country skiing facility located on Shilling Road, Palmyra, New York.
2. The facility is located in an agricultural district bounded on the east by Shilling Road, on the north by lands of Dale Bulger, on the west by Route 21 and on the south by lands of Leonard Cornelius.
3. Article III, Section 3.2, Paragraph B of the Town of Palmyra Zoning Ordinance states that use of land other than for farm purposes requires special authorization from the Town Board.
4. That special authorization is secured by an application pursuant to Article VII, Section 7.1 of the Zoning Ordinance.
5. Arnold and Thelma Pechler applied to the Town Board in 1978 for a Special authorization pursuant to Article VII, Section 7.1 of the Palmyra Zoning Ordinance to operate a cross country skiing Facility on their lands which were within an agricultural district.
6. The application did not specifically request permission to sell alcoholic beverages for on premises consumption.
7. That the question of Alcoholic Beverages was raised in the Town Board Hearing as well as the Planning Board Hearing.
8. A public hearing was held and thereafter, by letter dated October 16, 1978, the Town Board approved the special authorization but placed certain conditions on said authorization among the conditions were: That no alcoholic beverages will be sold on the premises. That this special authorization will adhere to all rules and regulations as set forth in the Zoning Ordinance of the Town of Palmyra.
9. That the applicants did not seek judicial review nor seek the Town Board's reconsideration of the prohibition against the sale of alcoholic beverages contained in the approval letter of September 28, 1978, within four months of the date of said letter.
10. That the applicant commenced commercial operation of a cross country ski facility on the subject premises pursuant to said condition.
11. During 1979 Arnold and Thelma Pechler, by letter to the Town Board, made application to remove the condition that no alcoholic beverages be sold on the premises.
12. That the Planning Board of the Town of Palmyra recommended if approved, that (a) approval should be for use on a seasonal basis for the ski season, (b) use of liquors should be confined to indoors.
13. That funds of the United States Small Business Administration have been invested in the existing facility and the facility must be used as a public facility.
14. The Palmyra Town Board, after a public hearing, unanimously refused to approve the special authorization to permit the sale of alcoholic beverages on the premises, without findings of fact and conclusions of law.
15. Upon the Pechler's application to the Supreme Court of the State of New York, County of Wayne, it was decided that the Town Board had not made findings of fact and conclusions of law and the application was ordered to be resubmitted.

16. The resubmission of the application resulted in a second public hearing held on January 10, 1980, and the findings of fact and conclusions of law found in this resolution are based upon the testimony presented at said public hearing.

17. The instant special authorization was applied for pursuant to Article VII, Section 7.1 of the Palmyra Zoning Ordinance.

18. Article III, Section 3.2 of the Palmyra Zoning Ordinance limits the non-farm use of land in an agricultural district to those uses permitted under Article III, Section 3.1 paragraphs a through h unless a special authorization is obtained.

19. Paragraph e of Article III, Section 3.1 provides that a golf course, other than a miniature golf course, may be operated in a residential district and thus may be operated in an agricultural district pursuant to the language found in Paragraph b of Article III, Section 3.2.

20. There is no mention made in the Palmyra Zoning Ordinance relative to restrictions on the sale of alcoholic beverages within the community or within any particular district.

21. The section providing for the special use authorization provides that conditions may be placed on a special use authorization but no specific mention is made as to the sale or consumption of alcoholic beverages.

22. A golf course could be operated within a residential district and not be regulated by the Town Board as to the sale of alcoholic beverages.

23. That Shilling Road is a Town Road which contains dips, knolls, and in some places lacks adequate shoulders.

24. That the principal access to the cross country ski facility is by motor vehicle on public highways.

25. That Shilling Road contains many single-family residences.

26. That there are at least 2 restaurants serving alcoholic beverages within a one-half mile of the cross country facility on Route 21.

27. That other than the cross country ski facility, there are no commercial facilities on Shilling Road.

WHEREAS, the above findings of fact having been established, the following conclusions of law are noted:

28. That there has been no change in the character of the rest of the neighborhood since in the fall of 1978 when the special authorization was granted to the applicants to operate a cross country ski facility and prohibiting the sale of alcoholic beverages.

29. That liquor licenses may be only issued by the State of New York through its Alcoholic Beverage Control Commission.

30. That once a liquor license is issued, the State of New York Alcoholic Beverage Control Commission controls the operation of the business by certain rules and regulations.

31. That the sale of alcoholic beverages at the cross country ski facility will increase the traffic on Shilling Road and will increase the possible number of drivers on said road whose ability to drive is likely to be impaired.

32. The neighborhood is basically residential in character.

33. That Shilling Road was not designed or built to accommodate increased commercial traffic.

34. That there are no special circumstances or conditions in the application to this Board that requires beer or liquor be dispensed to obtain a reasonable return from the applicants property.

35. That an increase of traffic and drivers whose ability to operate is impaired will increase the hazards to the residents of Shilling Road.

36. That the operation of a bar and restaurant at the site would not be in harmony and keeping with the neighborhood.

37. That the Town Board of the Town of Palmyra has the authority to regulate the use of premises which might change the use or the amount of use or increase the hazard to the residents of the area.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Palmyra based on the findings of fact and conclusions of law does hereby deny the application of Arnold N. Pechler and Thelma Pechler, his wife, dated October 16, 1978.

MOTION RE:
OFFIC. TRANS.
& ATTOR. REC.

A motion was made by David Lyon, seconded by Nelson Cook that the Official Transcript of the Public Hearing for the Pechler application be certified with the recommendations received from Attorney Gary Merell. Motion passed with 4 ayes.

Supervisor Kaempffe gave both Attorneys Nesbitt and Morell the opportunity to make comments but both declined.

The Clerk was requested to send Pechler a copy of the Resolution concerning the decision on his application.

Under other business, the Clerk was requested to contact the PEVAS for an Annual Report including a balance sheet.

At this time, Director James Campbell and President Gary LaBerge of the Palmyra Community Center came before the Board to present the latest, pertinent information on the new Palmyra Community Center. The Community Center representatives included information on the new building, the financial picture, future plans (gymnasium), etc. in their presentation. Board members posed numerous questions during the discussion. The Town of Palmyra had hoped a grant would be available to help with the outside work - parking areas, landscaping, etc., but unofficial word is that the Town has been turned down. Nelson Cook is checking on this matter, seeking official word.

PRESENTATION RE: PAL. COMM CENTER

Town Councilman Bruce Wideman joined the meeting at 8:55 P.M..

The motion to adjourn was offered by Bruce Wideman, at 9:20 P.M.. Motion was seconded by Nelson Cook and passed with 5 ayes.

MOTION TO ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

March 27, 1980.

MEETING
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe at 7:30 P.M. on Thursday, March 27, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

Those present were led in the Pledge of Allegiance to the Flag by Town Councilman Nelson Cook.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler, Bruce Wideman, Nelson Cook and David Lyon.

Others attending the meeting were: Town Attorney Paul Rubery, C.H. Lyons of the Courier-Journal, Margaret DeNeef, Louis VanParys and Eric Chapman.

MOTION TO
APPR. MIN.
OF 3/13

A motion was made by Nelson Cook, seconded by David Lyon to dispense with the reading of and approve as submitted the minutes of March 13th. Motion passed with 5 ayes.

The next item of business was the approval for payment of Claims/Vouchers on Abstract #3A. Before a motion was offered, Supervisor Kaempffe made a statement for the record in regard to a claim submitted by Wayne Harris of Harris, Maloney, Horwitz, Evans & Fox for legal services for the Don East case. Mr. Kaempffe stated that, in his opinion, this amount of \$8,086.10 for legal fees was a waste of taxpayers' money but the Town was committed to pay the claim and he hoped the Town had learned a lesson. Discussion followed. A motion to pay the claims as listed on Abstract #3A was made by Bruce Wideman, seconded by Nelson Cook and passed with 5 ayes. The claims were listed by Funds as follows:

MOTION TO
PAY CLAIMS
ON ABSTR. 3A

GENERAL FUND	Vouchers #98 - 145	\$18078.08
PART TOWN FUND	" #24 - 32	1174.12
FEDERAL REVENUE SHARING	" # 6 - 7	1020.13
HIGHWAY ITEM III	" #52 - 56A,B	419.67
HIGHWAY ITEM IV	" #22 - 24	5411.39
SOUTH WATER DISTRICT	" #10 - 13	2216.63
NORTH WATER DISTRICT	" # 7 - 9	4101.85
EAST WATER DISTRICT	" #19 - 21	322.55
" " " Capital Project	#22	465.00
TOTAL		<u>\$33209.42</u>

DISCUSSION
SAN. CODE &
RULES & REG.

Further discussion on the Don East case followed with Margaret DeNeef raising a question concerning legislation which gives the Town control over the Septic system cleaners and Bruce Wideman responded by stating that he would present Rules and Regulations for the Sanitary Code to the Town Board for their review and action.

CLAIMS RE:
PRES. PRIM.

Town Councilman Edwin Wheeler spoke to the Board in regard to the vouchers submitted for the Presidential Primary. The vouchers submitted by the Voting Machine Custodians were discussed but not included on the abstract. Town Attorney Paul Rubery advised that the Budget allows for an annual fee for the Voting Machine Custodians.

COMMUNICATIONS -SR. CIT.

(1) A letter to Fred Kaempffe from the Senior Citizens of Palmyra indicating the use of funds from the Town of Palmyra during the calendar year of 1979 for programs for the Aging was read by the Clerk. Mr. Kaempffe advised the Board that a RSVP unit has been formed at Towpath Manor.

V. OF PAL.

(2) A letter from the Village of Palmyra concerning the use of Voting Machines for the Village Elections was read by the Clerk.

Standing Committee Reports -COMM. # 1

Committee # 1 - Fred Kaempffe

INSURANCE

(1) Insurance - Mr. Kaempffe advised the Board that 3 agencies had been requested to submit Insurance proposals for the Town of Palmyra. Two agencies

responded and at this time, Louis VanParys of VanParys Associates, Palmyra and Eric Chapman of Chapman Agency of Macedon presented proposals for consideration by the Town Board.

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INSURANCE
CONT'D

Following the presentations, the Board discussed holding a Work session, an audit of the Town Justices books and a Special Meeting on Saturday, March 29th.

(2) Supervisor Kaempffe reported that a change has been made in the format of banking in regard to the investing of CD's. The Certificates of Deposit are now in a 30-60-90-day investment schedule with Lincoln First Bank with an expected 10% increase in yield.

BANKING
FORMAT

(3) Supervisor Kaempffe also reported that the WHIP Program in the Town of Palmyra has only one application out, not yet returned, and the Town is open for suggestions on how to find the people eligible for this Program. The funds are committed for 1980 - otherwise lost.

WHIP PRO-
GRAM

Bruce Wideman suggested that Dr. Peter Pirnie of the Personnel Office be contacted in regard to a CETA person who could do a study and locate persons eligible in this Program. David Lyon at this time again requested a CETA person for the Highway Department.

Committee #2 - David Lyon

COMMITTEE #2

Mr. Lyon reported that the Highway Department has 3 pieces of surplus equipment to declare as surplus - 1 Payloader, 1 International Chassis and 1 International Pick-up Truck. The Board discussed this matter and made the decision to advertise for sealed bids.

SURPLUS
EQUIPMENT

Motion number: 1980-0040

Date - March 27, 1980

MOTION #0040

Motion by: David Lyon, seconded by Bruce Wideman

Title: Surplus Highway Equipment

RESOLVED, that the Town of Palmyra declare 1 Payloader, 1 International Chassis and 1 International Pick-up as surplus equipment, and,

BE IT FURTHER RESOLVED, that the Town of Palmyra advertise for sealed bids on the surplus equipment, bids to be opened April 24, 1980.

Motion passed with 5 ayes.

Mr. Lyon also brought to the Board's attention that the Highway Department is in need of a new Pick-up Truck.

PICK-UP FOR
HWY. DEPT.

Motion number: 1980-0041

Date - March 27, 1980

MOTION #0041

Motion by: David Lyon, seconded by Nelson Cook

Title: Approval to advertise for bids

RESOLVED, that the Town of Palmyra advertise for bids for a 3/4 ton Pick-up Truck for the Town of Palmyra Highway Department - bids to be opened at the May 8th meeting.

Motion passed with 5 ayes.

The matter of travel restriction for East Town Line Road was discussed by the Board.

E. TOWN LINE RD

Motion number: 1980-0042

Date - March 27, 1980

MOTION #0042

Motion by: David Lyon, seconded by Fred Kaempffe

Title: Restriction of Travel on East Town Line Road

WHEREAS, there is some construction to be done on East Town Line Road, and WHEREAS, the Town of Palmyra wants to limit travel on the East Town Line Road for the safety of the townspeople,

NOW THEREFORE BE IT RESOLVED, that the Town Superintendent of Highways is authorized to restrict travel and appropriately post said road pursuant to Section 104 A.

Supervisor Kaempffe questioned David Lyon in regard to temporary signs at Agway Truck entrance on North Creek Road.

COMMITTEE #3 Committee # 3 - Nelson CookCABLEVISION

Mr. Cook reported that a proposal has been received from Wayne County Cablevision and his committee will meet to review this franchise proposal.

WATER CONTR.

The Water Contracts between the Village of Palmyra and the Town of Palmyra have some work left but should be completed soon.

Mr. Cook stated that he has met with his committee to review items on Committee #3. Their first objective is to work on the Board's request for a new rate schedule for the Landfill.

LANDFILL

Mr. Cook reported that the bids for the Landfill work which were to be received March 25th were not accepted due to advice from the New York State Labor Department in regard to rates not being posted in the Bid documents. Mr. Cook contacted Hershey-Malone Associates in regard to putting together Bid documents to re-bid the work- cost to be a minimum of \$500 up to \$1,000. Mr. Kaempffe stated that route was too complicated and too expensive.

At this time, Bruce Wideman asked for time to speak to the Board concerning the Landfill. He made a report on the work done last year at the Landfill and indicated what cells were intended to be used in succession. He stated that the Landfill at no time in 1979 was operated inconsistent with the Hershey - Malone plan. Nelson Cook also spoke to the Board concerning what he hoped to accomplish at the Landfill site. Mr. Kaempffe, as a suggestion to resolve the question, asked that any decision be tabled until he and possibly other members of the Board had an opportunity to visit the Landfill. He stated that both Councilmen had presented excellent in-put on this matter.

COMMITTEE #5 Committee # 5 - Bruce Wideman

The following Resolutions were offered by Mr. Wideman for the Board's consideration.

MOTION

Motion number: 1980-0043 Date: March 27, 1980

#80-0043

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Approval for Junkyard License

RESOLVED, that William Hood's Renewal Application for a License to operate a Junkyard on Trolley Road in the Town of Palmyra be approved for the period April 1, 1980 - April 1, 1981.

Motion passed with 5 ayes.

MOTION

Motion number: 1980-0044 Date: March 27, 1980

#80-0044

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Annual Permits to operate Mobile Home Park

RESOLVED, that the Annual Permits to operate a Mobile Home Park submitted by Linda Willoughby and Ernest Winter be approved. Waivers have been submitted as required under the Mobile Home Ordinance and the fees have been paid. Permits will expire December 31, 1980.

Motion passed with 5 ayes.

MOTION

Motion number: 1980-0045 Date: March 27, 1980

#80-0045

Motion by: Bruce Wideman, seconded by David Lyon

Title: James Washburn Permit to utilize Trailer

RESOLVED, that James Washburn's permit to utilize an existing trailer while his house is under construction be extended for the period up to January 1, 1981.

BE IT FURTHER RESOLVED, that a letter be sent to Mr. Washburn stating the facts concerning the extension of his permit.

Motion passed with 5 ayes.

VACANCIES ON
BD. ASSESS. REV.
& ZON. BD.

Mr. Wideman reported that he has been advised that Albert Ryckbost will not seek another term on the Board of Assessment Review. He also informed the Board there is one vacancy on the Zoning Board of Appeals to be filled.

Mr. Wideman brought before the Board a suggested plan for the renovation of the space in the Village Hall allotted for the Town Office. The tentative plan was agreeable to the Board and it was agreed that the Town should proceed and set a possible target date of Thanksgiving for completion - January 1, 1981 at the latest. Mr. Kaempffe will meet with Mayor Wilson to further discuss this matter and the Town will hire an architect to proceed with the plans.

TOWN OFFICE
SPACE IN
VILLAGE
HALL

Mr. Wideman reported that Zoning Officer Judson Roney has completed a set of Rules and Regulations as guidelines for enforcing Local Law #1 of 1980 - the Sanitary Code for the Town of Palmyra. These will be reviewed by the Board members.

RULES & REG
FOR SAN.
CODE

Committee # 4 - Edwin Wheeler

COMMITTEE#4

Mr. Wheeler reminded the Board of the meeting Saturday morning at which time the Justices' books will be audited.

AUDIT

The Annual Report/Balance Sheet from the Palmyra Emergency Volunteer Ambulance Service, requested by the Town Board, was presented at this time.

PEVAS ANN.
REPORT

The Board discussed the up-coming 1980 Census, the reasons for having a Federal Census and the advantages to be derived from an accurate count. The Board agreed that there has been good local news coverage. The Board of Supervisors have appropriated an amount for advertising throughout Wayne County. Mr. Kaempffe advised that help is available for filling out the Census forms.

1980 CENSUS

The Clerk presented Annual reports from the Town Historian, Town Clerk and Town Justice Wm. Abbott to the Board for their review and action.

ANNUAL RE-
PORTS

Motion number: 1980 - 0046

Date - March 27, 1980

MOTION#0046

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Annual Reports

RESOLVED, that the Annual Reports of the Town Historian, Town Clerk and Town Justice Abbott be noted as received and filed. Motion passed with 5 ayes.

The Clerk advised the Board that the Vouchers for salaries for the Court Clerks had been omitted from the Abstract as presented earlier in the meeting. A motion was made by Nelson Cook, seconded by Edwin Wheeler to add the Vouchers for the Court Clerks salaries to Abstract #3A. Motion passed with 5 ayes.

MOTION TO
ADD CRT. CLKS
VOUCHERS TO
ABSTRACT

The Board and others attending were reminded that the first meeting in April will be held in the East Palmyra Fire Hall.

APRIL MTG
IN E. PAL

Mr. Kaempffe spoke to the Board on an item of business from the County level, some thorough checking is being done on expenditures of State and Federal Funds - in some instances the FBI is investigating. He cautioned the Board in regard to this matter.

A motion to adjourn the meeting to Saturday, March 29, 1980 at 9:00 A.M. in the Town Office was offered by Bruce Wideman, seconded by Fred Kaempffe and passed with 5 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

March 29, 1980

MEETING
RE-CONVENED

The adjourned meeting of the Town Board of the Town of Palmyra was re-convened at 9:00 A.M., Saturday, March 29, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

ROLL CALL

Upon Roll Call the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman, Nelson Cook and Edwin Wheeler. David Lyon was absent.

AUDIT

The Board retired to the Town/Village Justice Chambers and examined the Docket books of Town Justice Harry White and Town Justice Wm. Abbott. Councilman Edwin Wheeler will present a final report at the next Board meeting.

The Board reassembled at the Town Office for a workshop to discuss the two proposals relating to the Town Insurance.

MOTION#0047

Motion number: 1980 - 0047 Date: March 29, 1980
Motion by: Fred Kaempffe, seconded by Bruce Wideman
Title: Decision on Town of Palmyra Insurance coverage

TOWN INSURANCE

WHEREAS, quotations were requested from three area insurance agencies to cover the Town's Insurance requirements, and

WHEREAS, two local agencies responded with formal proposals, and

WHEREAS, the following total premium costs were contained in the proposals:

- | | |
|---------------------------------|---------------|
| 1. VanParys Associates, Palmyra | - \$15,862.00 |
| 2. J.D. Chapman Agency, Inc. | - 11,032.00 |

BE IT THEREFORE RESOLVED, that the Town Supervisor be authorized to sign the contract with J. D. Chapman Agency, Inc. for the Town's Insurance coverage for a three year period with the first year premium being \$11,032.00.

The motion was passed with three ayes, no nays, Bruce Wideman abstained because he has a relative working for one of the agencies.

O'MEAL APPLIG.

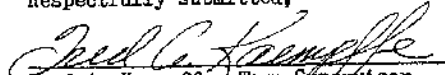
An application from O'Meal Tractor, Inc., East Palmyra, N.Y. to build an addition on an existing building was presented to the Town Board for their review and action. A motion was made by Edwin Wheeler, seconded by Nelson Cook to refer this application to the Planning Board for their recommendations.

Motion passed with 4 ayes.

MOTION TO
REFER TO
PL. BD.MOTION TO
ADJOURN

This adjourned meeting was adjourned on a motion by Fred Kaempffe, seconded by Bruce Wideman and passed by a voice vote at approximately 10:55 A.M..

Respectfully submitted,


Fred A. Kaempffe, Town Supervisor

April 10, 1980

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The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Fred Kaempffe at 7:30 P.M. on Thursday, April 10, 1980 in the East Palmyra Fire Hall, East Palmyra, New York. Mr. Kaempffe welcomed those present and spoke briefly on the subject of Town Government and how the various Committees work.

MEETING
OPENED

Supervisor Kaempffe led those present in the Pledge of Allegiance to the Flag with Peter Burm, Jr. as Flag Bearer.

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Nelson Cook, Bruce Wideman and David Lyon, Town Councilman Edwin Wheeler was absent.

ROLL CALL

Interested people attending were: Roy Wilck, Wm. Guest, Duane Hobbs, Derwent Jackson, Peter Burm, Jr., Ralph Stubbings, Wm. DeSeyn, Alan Breisch, Sue Kaller, Lyman Kaller, Harry Wilkins, James & Margaret DeNeef, Elmer Overslaw, John Case, Lee Sachs, Richard Watson, Charles Richardson, Rita Burm and Theresa Gates.

The minutes of the Town Board meetings of March 27th and March 29th were read by the Clerk. A motion to approve the minutes of March 27th and March 29th as read was made by Nelson Cook, seconded by David Lyon and passed with 4 ayes.

APPROVAL OF
MIN. OF
3/27 & 3/29

Following a review of the Claims/Vouchers on Abstract #3B and #4, a motion to approve payment of Claims/Vouchers as shown on Abstract #3B and #4 was made by Bruce Wideman, seconded by Nelson Cook and passed with 4 ayes. The Claims were listed by Funds as follows:

MOTION TO
APPROVE
PAYMENT OF
CLAIMS ON
ABSTR. 3B & 4

	<u>ABSTRACT #3B</u>	
GENERAL FUND	Vouchers #146-147	\$1185.96
PART TOWN FUND	" # 33	29.87
HIGHWAY ITEM IV	" # 25- 26	1622.91
SOUTH WATER DISTRICT	" # 14	6.25
NORTH WATER DISTRICT	" # 10	12.91
EAST WATER DISTRICT	" # 23	1.67

TOTAL \$2859.57

	<u>ABSTRACT #4</u>	
GENERAL FUND	Vouchers #148-160	\$ 1785.15
PART TOWN FUND	" # 34- 37	276.30
HIGHWAY ITEM III	" # 57- 65	1844.15
HIGHWAY ITEM IV	" # 27- 32	7503.12
NORTH WATER DISTRICT	" # 11	117.20
EAST WATER DISTRICT	" # 24- 26	42.62

TOTAL \$11568.54

There were no communications, Reports of Standing Committees: Committee #1 - Fred Kaempffe

REPORTS OF
COMMITTEES
COMMITTEE # 1

For the first item of business under his committee, Mr. Kaempffe introduced Charles Richardson, President of the newly formed Palmyra Economic Development Corporation. Mr. Richardson spoke in regard to this new corporation formed in February, 1980 and reported that the other officers are as follows: David Seconi, Vice President; Richard Watson, Secretary; Mike Robinson, Treasurer. Mr. Richardson explained the progress made up to this point and expressed the need for some financial assistance to proceed with the plans of this Corporation, formed to benefit the Palmyra area. Discussion followed.

PALMYRA
ECON. DEVEL
CORP.

Motion Number: 1980 - 0048 Date: April 10, 1980

MOTION
#0048

Motion by: Fred Kaempffe, seconded by Bruce Wideman
Title: Approval by Town Board to allocate Federal Revenue Funds to the Palmyra Economic Development Corporation

Resolved, That the Town of Palmyra allocate 1/3 of the Palmyra Economic Development Corporation's Budget in the amount of \$2634.50 from Federal Revenue Sharing

130
MOTION NO.
80 - 0049

Motion Number: 1980 - 0049 Date: April 10, 1980
Motion by: Bruce Wideman, seconded by David Lyon
Title: Official Development Organization of Palmyra.

PEDC

Resolved, that the Town Board of the Town of Palmyra name the Palmyra Economic Development Corporation as the official development organization of Palmyra.
Motion passed with 4 ayes.

WHIP

Mr. Kaempffe next reported on the progress of the Wayne Housing Improvement Program in the Town of Palmyra. Two applications have gone out and one has been returned. The people present were urged to acquaint people with this program, eligible people must be found or the Funds are lost.

REPORTS
CO. LEVEL

Supervisor Kaempffe then spoke concerning happenings at the County level - he reported that there is a freeze on GETA workers on the County payroll, about 75 - 100 face the termination of their jobs. In the Office for the Aging, there is a freeze on the Community Service Program.

COMM. # 2

Mr. Kaempffe spoke briefly on the workshops/informal meetings being held by the Town Board and the advantages and accomplishments of same.
Committee # 2 - David Lyon

E. TN. LINE RD.

Mr. Lyon reported that a letter received from the County concerning the East Town Line Road indicated that the bridge will stay closed and nothing will be resolved in a year. Mr. Lyon was questioned in regard to a survey of the road in question, use of the road and how helpful a petition by area residents would be. Discussion followed.

HWY. CREW

The Town Highway crew has been working at the Landfill site, cleaning up Cemeteries and picking up trash along the roadsides in the Town.

Alan Breisch of Hogback Hill Road questioned the procedure in placing a tile for a driveway if a new house is built.

A question was asked in regard to the bank at the intersection of Harris Road and North Creek Road and Mr. Lyon replied it was his understanding that more Right of Way is needed to bank that area properly.

Peter Burm questioned some hazardous areas on East Palmyra- Port Gibson Road and Hogback Hill Road. Mr. Lyon reported that there is to be some re-building and re-surfacing of Hogback Hill Road this year.

Nelson Cook stated that when area residents feel there are problems, they should be brought to the Board's attention.

COMM. # 3

Committee # 3 - Nelson Cook

LANDFILL

Landfill - Mr. Cook reported that the Town Board did an inspection of the Landfill. The Highway Crew has been working with a loader and dozer to get some of the work done at the Landfill - this experiment is working very well.

At this time, Town Councilman Nelson Cook introduced the following motion:

MOTION NO.
80 - 0050

Motion number: 1980 - 0050 Date: April 10, 1980
Motion by: Nelson Cook, seconded by Fred Kaempffe
Title: Approval to advertise for bids for Landfill Operator

ADV. FOR
LEBL. OPER.

Resolved, that the Town of Palmyra advertise for bids to be opened May 22, 1980 for a private contractor to operate the Landfill on a part time basis for 1 year from the date of contract as specified by the study by the Town Engineer and by the codes of the New York State Department of Environmental Conservation.

Following discussion, the motion was passed with 3 ayes, Bruce Wideman abstained.

WATER

CONTRACTS

Water - Mr. Cook reported that the Water Contract and the Water Service Contract with the Village of Palmyra are completed, have been approved and are ready for signatures.

DIST. MAP

Mr. Cook spoke briefly concerning the need for a Town-wide Water System and stated that in forming the East Water District, the need for a Town-wide Water District map became apparent. The following motion was offered by Mr. Cook.

Motion number: 1980 - 0051 Date: April 10, 1980
 Motion by: Nelson Cook, seconded by Fred Kaempffe
 Title: Town-wide Water District Map
 Resolved, that the Town Board of the Town of Palmyra contract with Hershey-Malone Associates for the gathering of information and preparing a Town-wide Water District map at a cost of \$400.00.

MOTION NO.
80 - 0051
WATER DIST.
MAP

Discussion followed with comments by Town Councilman Cook and Town Attorney Paul Rubery and an explanation by Mr. Rubery of how a Water District is formed. Motion passed with 4 ayes.

Cablevision - Mr. Cook reported on the negotiations concerning the Proposed Franchise with the Wayne County Cablevision, Inc., Newark, New York. General discussion followed including the Town Board and the Town Attorney with questions from the floor concerning assessment, taxes and expansion of service.

CABLE-
VISION

The following motion was offered by Mr. Cook:

Motion number: 1980 - 0052 Date: April 10, 1980
 Motion by: Nelson Cook, seconded by Bruce Wideman
 Title: Public Hearing for Wayne County Cablevision Franchise Proposal
 Resolved; that the Town of Palmyra advertise for a Public Hearing to be held April 24, 1980 at 8:00 P.M. to consider the Franchise Proposal from Wayne County Cablevision, Inc.

MOTION NO.
80 - 0052

Motion passed with 4 ayes.
 Committee # 4 - Edwin Wheeler

COMM. # 4

In Mr. Wheeler's absence, Town Councilman Bruce Wideman reported that the Town Board had done an audit of the Town Justices' books and dockets on Saturday, April 5, 1980 and had found everything in good order.

JUSTICE
AUDIT

Committee # 5 - Bruce Wideman

COMM # 5

Zoning -

ZONING

Motion number: 1980 - 0053 Date: April 10, 1980
 Motion by: Bruce Wideman, seconded by Fred Kaempffe
 Title: Public Hearing on O'Meal Tractor, Inc. Application
 Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to consider the application of O'Meal Tractor, Inc., East Palmyra, New York for an addition of 672 square feet on an existing building - hearing to be held on Thursday, May 8, 1980 at 8:00 P.M..

MOTION NO.
80--0053

Motion passed with 3 ayes, David Lyon abstained.

Mr. Wideman reported that an application of Nancy Hamelinck was determined to be a matter to be referred to the Zoning Board of Appeals.

A question was raised by Margaret DeNeef concerning the Sanitary Code for the Town of Palmyra and Supervisor Kaempffe along with Town Councilman Wideman responded. Supervisor Kaempffe reminded both Mrs. DeNeef and her husband that they had been repeatedly requested at their disgression to supply certificates from their doctors that the odor in their house was a serious health hazard. A lengthy, heated discussion followed.

The motion to adjourn was offered by Bruce Wideman because Mrs. DeNeef disrupted the meeting and it could not be continued. Motion was seconded by David Lyon and passed with 4 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
 Betty B. Stubbings, Town Clerk

April 24, 1980

PUBLIC HEARING
BIDS-
SURPLUS
EQUIPMENT

The Public Hearing to open the sealed bids for surplus equipment was opened by Supervisor Kaempffe at 7:30 P.M. The Proof of Publication was read by the Clerk. Following are the bids submitted:

- 1- Alden Trucks Ltd., 2731 Townline Rd., Alden, NY

1958 Hough Payloader	\$1506.00
1962 International truck chassis	356.00
1973 International Pickup	356.00
- 2- Ron Pullen, Welcher Rd., Newark, NY

1958 Hough Payloader	\$2640.00
1962 International truck chassis	210.00
1973 International pickup	270.00
- 3- Campbell and Hubright, 217 Stafford St., Palmyra, NY

1973 International pickup	\$ 400.00
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The bids were referred to the Highway Committee for review.

The hearing was closed by Supervisor Kaempffe at 7:35 P.M.

MEETING
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe.

Supervisor Kaempffe led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Nelson Cook, Bruce Wideman and Edwin Wheeler, Town Councilman David Lyon was absent.

Interested persons attending were: Margaret DeNeef, Roy Wilck, Town Highway Superintendent James DeBrine, Jr., Town Attorney Paul Rubery, Deputy Clerk Judy McIntyre and the Courier-Journal representative.

MOTION TO
APPROVE MIN.
4/10/80

A motion was made by Edwin Wheeler, seconded by Nelson Cook to dispense with the reading of and approve as submitted the minutes of April 10, 1980. The motion passed with 4 ayes.

MOTION TO
PAY CLAIMS/
VOUCHERS ON
ABSTRACT #4A

The next item of business was the approval for payment of claims/vouchers on Abstract #4A. A motion to pay the claims as listed on Abstract #4A was made by Edwin Wheeler, seconded by Bruce Wideman and passed with 4 ayes. The claims were listed by Funds as follows:

General Fund	Voucher# 161-174	\$ 4723.91
Part Town Fund	# 38-39	66.53
Federal Revenue Sharing	# 8-10	3640.00
Highway Item I	# 5-7	4110.60
Highway Item III	# 66-73	769.64
Highway Item IV	# 33-34	792.79
TOTAL		\$14153.47

COMMUNICATIONS:COMMUNICATIONS

(1) A letter from the Office of the Secretary of the Treasury regarding Federal Revenue Sharing payments and audits. As the state auditor is in the office, the audit will be done while he is here.

(2) A letter to Fred Kaempffe from Richard Vanderlinde, Wayne County Superintendent of Highways regarding the North Creek and Walker Road intersection. Signs have been installed to illustrate the situation until a more permanent arrangement can be made.

(3) A letter from James J. Campbell, President, Rotary Club of Palmyra concerning the Town financial and moral support to the Palmyra Economic Development Corp.

(4) A letter in response from Fred Kaempffe to the Rotary Club regarding the Town commitment and the Rotary Club civic support to the Palmyra Economic Development Corp.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

NOTICE: The Town of Palmyra will hold a public hearing at the Town Office, 244 East Main Street, Palmyra, New York on April 24, 1980 at 8:00 P.M. for the purpose of considering the award of a cable television franchise to the Wayne County Cablevision, Inc. under Section 242 of the rules of the New York State Commission on Cable Television. The area to be served is shown on a map available at the office of the Town Clerk. A copy of the complete proposal may be inspected at the office of the Town Clerk during regular office hours. Any interested party may file comments with the New York State Commission on Cable Television, Tower Building, Albany, New York 12223. A copy of any comments filed with the Commission should be filed with the Town Clerk. Date: April 11, 1980. Notary Public (465)

Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

..... april 18, 1980

X Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 24 day of April 1980

Notary Public

Fee: \$ 11.90

(5) A letter to Fred Kaempffe from Charles K. Richardson, President, Palmyra Economic Development Corp. to thank the Town Board for its support.

COMMUNICATIONS
(CONT.)

(6) A letter from Stephen A. Betts, Dept. of Environmental Conservation, to Fred Kaempffe in regard to the inspection of the S.D. Finley disposal site and the status of the state permit for Richard Finley.

(7) A letter from Judson Roney to Don East, Gerald East, and Richard Finley with attached one page application for permit to collect, transport, and dispose of human (sewage and septic sludge) waste materials.

(8) The letter from Fred Kaempffe to Mr. and Mrs. James DeNeef with copies to the neighbors concerning the proposed odor testing in the area.

(9) The annual report for 1979 was submitted by Harry K. White, Town Justice.

The Public Hearing to consider the award of a cable television franchise to Wayne County Cablevision, Inc. was opened by Supervisor Kaempffe at 8:00 P.M. The Proof of Publication was read by the Clerk. Dan Nofs and Andy Forand were present from Wayne County Cablevision, Inc. to answer questions. Mr. Cook opened the discussion concerning the review of the franchise and the changes that have been made to the franchise. The proposal is a ten year franchise with a five year renewal at the option of the Town Board. The middle school could hook up at their option. Mr. Roy Wilck questioned the future plans for the East Palmyra area. In order to be profitable, 30 subscribers per mile are required. Gerry Griffin questioned the contacts with other cable companies and the ability of the company to produce live shows. The hearing was declared closed by Supervisor Kaempffe at 8:20 P.M. The information is referred to the Public Utilities Committee for future presentation to the Town Board.

PUBLIC HEARING
CABLEVISION
FRANCHISE

Committee #1 - Fred Kaempffe

COMMITTEE #1
MOTION #80-0054

Motion Number 1980-0054
Motion by Fred Kaempffe, seconded by Bruce Wideman
Title: Town Contract with Palmyra Economic Development Corp.

DATE: April 24, 1980

Resolved, that the Town Board authorize the Town Supervisor to sign a contract with the Palmyra Economic Development Corp. per approval that the Board made at the April 10, 1980 Town Board meeting. The motion passed with 4 ayes.

A complaint concerning the David Bay property on North Creek Road was brought up and referred to Bruce Wideman for further action.

DAVID BAY
COMPLAINT

Committee #4 - Edwin Wheeler

COMMITTEE #4
WAYNE CO. PB
DOG SHELTER

A letter from the Wayne County Planning Board was presented by Mr. Wheeler concerning the Town and Village dog shelter facilities. Most of the questionnaire is statistics and can be completed by the Town Clerk and the Dog Control Officer. Question #7 is the dog shelter possibilities and the service preferred by the Town. The opinion of the Board was to retain the current system of local dog control.

A letter from the Bellport Senior High School concerning the bottle bill was presented by Mr. Wheeler for the Board's opinion. The Board voted that letters should be sent to Assemblyman Paul Kehoe and Senator Fred Warder stating that the Town of the Town of Palmyra asks their support of the bottle bill.

BELLPORT HS
BOTTLE BILL

Committee #3 - Nelson Cook

COMMITTEE #3
FHA INSPECT
RT. 31 WATER

Mr. Cook reported that the final inspection was made today by Farm Home Administration on the Route 31 services.

METER VAULT
DIVISION ST

The Town Highway crew installed the master meter vault for the North Water District on Division Street. We should be able to get it hooked up shortly.

MOTION #
80-0055

Motion # 1980-0055 DATE: April 24, 1980
Motion by Edwin Wheeler, seconded by Nelson Cook
Title: Order amending boundaries of District and increasing maximum amount to be expended.

RESOLVED, WHEREAS, the Town Board of the Town of Palmyra duly issued its order, pursuant to Article 12 of the Town Law, dated October 26, 1978, establishing the East Water District of the Town of Palmyra;

WHEREAS, it was later determined by the Town Board that the boundaries of the District so established did not properly describe the property to be benefited by the East Water District;

WHEREAS, the Town Board also received a petition, pursuant to Town Law Section 202-d, requesting an increase in the maximum amount to be expended for the construction of the water distribution system (the "Improvement") to serve the East Water District;

WHEREAS the State Comptroller, by order dated October 9, 1979, did grant an order permitting an increase in such maximum amount from \$94,000 to \$125,000;

WHEREAS, at a public hearing, duly noticed, held on November 29, 1979, the Town Board considered all objections raised to its proposal to amend the boundaries and also determined that it is in the public interest to authorize the increase in the maximum amount as requested;

IT IS HEREBY ORDERED THAT:

I. The order of the Town Board entitled "Amended Order Establishing District", dated November 29, 1979, be ratified in all respects; and

II. The maximum amount proposed to be expended for the Improvement be increased from \$94,000 to \$125,000.

The motion was passed with a vote of 4 ayes.

MOTION #
80-0056

Motion #1980-0056 Date: April 24, 1980
Motion by Edwin Wheeler, seconded by Nelson Cook
Title: Bond resolution of April 24, 1980, amending the prior bond resolution of the Town of Palmyra, adopted October 26, 1978 and amended November 8, 1979, authorizing the issuance and sale of serial bonds of the Town of Palmyra in the aggregate principal amount of one hundred twenty-five thousand dollars (\$125,000) for the construction of a water distribution system to serve the East Water District of the Town of Palmyra.

RESOLVED:

WHEREAS, by proceeding heretofore duly had and taken pursuant to Article 12 of the Town Law, this Town Board has duly established the East Water District of the Town of Palmyra (the "District");

NOW, THEREFORE, BE IT RESOLVED this 24th day of April, 1980, by the Town Board of the Town of Palmyra, Wayne County, New York, as follows:

Section 1. One Hundred Twenty-Five Thousand Dollars (\$125,000) of general obligation serial bonds of the Town of Palmyra, Wayne County, New York, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York for the object or purpose of constructing a water distribution system, including water mains, distributing pipes, hydrants, and appurtenant facilities, for the District (the "Improvement").

Section 2. (a). One Hundred Twenty-Five Thousand Dollars (\$125,000) is estimated to be the maximum cost of the object or purpose, more fully described in Section 1 hereof, for which such serial bonds are to be issued.

(b). The plan for financing the Improvement consists of the issuance of serial bonds of the Town in the aggregate principal sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) to be applied toward the maximum estimated cost of the Improvement.

Section 3. It is hereby determined that the object or purpose for which such serial bonds are to be issued falls within subparagraph 1 of subdivision (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such object or purpose is 40 years.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,
County of Wayne, } ss:

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

WHEREAS, the legal notice establishing said district was duly filed and published and posted, and WHEREAS, the aforesaid East Water District was approved by the State Department of Audit and Control at Albany, and WHEREAS, it was determined that the district as filed and published was larger than that intended because a mistake in the description of the boundaries, and WHEREAS, the Town of Palmyra has held a public hearing to amend the boundaries of the East Water District to the parcels included in the legal description hereinbelow set forth, and there was no opposition thereto, and WHEREAS, the East Water District as herein below described are within their original described boundaries, and both were within the Town of Palmyra, New York, and WHEREAS, the State Department of Audit and Control has approved the amended boundaries of said district, and WHEREAS, the Town Board of Palmyra by a meeting duly called and held did on November 29, 1979, amend the boundaries of the East Water District, it is hereby

ORDERED, that the East Water District in the Town of Palmyra as created by the order of this Board on October 26, 1978, and as described in the order of the State Comptroller, aforesaid and thereafter amended by the order of the State Comptroller, be designated as the East Water District of the Town of Palmyra and to be of the following description and boundaries to wit:

The boundaries are intended to fall within the present boundaries of the Town of Palmyra, Wayne County, New York.

THAT TRACT OR PARCELS OF LAND situate in the Town of Palmyra, County of Wayne and State of New York, bounded and described as follows: Commencing at a point where the southerly line of the Village of Palmyra (as annexed in 1978-79) intersects with the centerline of Howell Street, extended to the south; thence (1) southerly along the centerline of Howell Street extended to the south to it intersects with the northerly boundary of lands now or formerly of Cleason Equipment Inc. thence (2) continuing southerly along the lands of Cleason Equipment Inc. a distance of 1,619 ± feet along the easterly boundary of lands now or formerly of One Clark to a point; thence (3) easterly 706 ± feet along the northerly boundary now or formerly of One Sampson and the southerly boundary of Cleason Equipment Inc. thence (4) northerly along the lands now or formerly of Sampson 873 ± feet to an angle in the line of said Sampson; thence (5) easterly along the north boundary of said Sampson 442 ± feet to an angle in the line of said Sampson; thence (6) northerly 366 ± feet to an angle in the said Cleason Equipment Inc. easterly line as shown in Liber 430 page 270; thence (7) easterly 1,210 ± feet along the northerly line formerly of Sampson to a point; thence (8) southerly along the east line formerly of One Sampson 170 ± feet to an angle; thence (9) southerly 224 ± feet to an angle in the east line formerly of Sampson; thence (10) southerly 347 ± feet along the former east line of Sampson to an angle; thence (11) easterly 502 ± feet to a point in the land now of One Adams; thence (12) northerly along the lands of One Adams and One Badette 1,753 ± feet to an angle; thence (13) northerly 270 ± feet along lands of said Badette to an angle; thence (14) easterly along the lands of said Badette 1,502 ± feet to the centerline of Vienna Road; thence (15) northerly along the centerline of Vienna Road to its intersection with the centerline of Trolley Road, so called; thence (16) easterly along the centerline of Trolley

Rosalie J. Moulton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

May 2, 1980

Rosalie J. Moulton
Foreman of the Publisher

Subscribed and sworn to before me
this 2nd day of May, 1980
Michael J. Downer
Notary Public

road to the southeasterly corner of a parcel of land of approximately 30 acres formerly owned by one Cook now believed to be owned by the Assembly of God; thence (17) northerly on the east line of lands formerly of Cook to a point 300 ± feet south of the southerly right-of-way line of New York State Highway Route 31; thence (18) easterly to a point due south of the east line of One P. Johnson as extended southerly; thence (19) northerly and across route 31 along the easterly line of Johnson to the Barge Canal lands of the State of New York; thence (20) westerly along the southerly boundary of the Barge Canal land of the State of New York to a point of intersection with the easterly line of the Village of Palmyra; thence (21) southerly along the easterly line of the Village of Palmyra and westerly along the southerly line of the 320 ± feet wide right-of-way point and place of beginning D-4, November 29, 1979
Palmyra, a Town Board
(477) (5-2)

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, 1

County of W

PLEASE TAKE NOTICE

The resolution published herewith has been adopted on the 24th day of April, 1980, and the validity of the obligations authorized by such resolutions may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Palmyra is not authorized to expend money or if the provisions of law which should have been compiled with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BOND RESOLUTION OF APRIL 24, 1980 AMENDING THE PRIOR BOND RESOLUTION OF THE TOWN OF PALMYRA, ADOPTED OCTOBER 26, 1979 AND AMENDED NOVEMBER 8, 1979. AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF PALMYRA IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000) FOR THE CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM TO SERVE THE EAST WATER DISTRICT OF THE TOWN OF PALMYRA WHEREAS

proceedings heretofore duly had and taken pursuant to Article 12 of the Town Law, this Town Board has duly established the East Water District of the Town of Palmyra (the "District").

NOW THEREFORE, BE IT RESOLVED this 24th day of April, 1980, by the Town Board of the Town of Palmyra, Wayne County, New York, as follows:

Section 1. One Hundred Twenty Five Thousand Dollars (\$125,000) of general obligation serial bonds of the Town of Palmyra, Wayne County, New York, are hereby authorized to be issued, pursuant to the provisions of the Local Finance Law of the State of New York for the object or purpose of constructing a water distribution system including water mains,

hydrants and appurtenant facilities for the District (the "Improvement").

Section 2. (a) One Hundred Twenty Five Thousand Dollars (\$125,000) is estimated to be the maximum cost of the object or purpose, more fully described in Section 1, hereof, for which such serial bonds are to be issued.

(b) The plan for financing the improvement consists of the issuance of serial bonds of the Town in the aggregate principal sum of One Hundred Twenty Five Thousand Dollars (\$125,000) to be applied toward the maximum estimated cost of the improvement.

Section 3. It is hereby determined that the object or purpose for which such serial bonds are to be issued falls within subparagraph 1 of subdivision (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such object or purpose is 40 years.

Section 4. The proposed maximum maturity of the serial bonds hereby authorized will be in excess of 5 years but not in excess of 40 years.

Section 5. The validity of such bonds may be contested only if:

1. Such bonds are authorized for an object or purpose for which the Town is not authorized to expend money, or

2. The provisions of law which should have been compiled with as of the date of publication of this resolution are not substantially complied with.

And an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication of this resolution.

3. Such bonds are authorized in violation of the provisions of the constitution.

Section 6. The faith and credit of the Town of Palmyra, Wayne County, New York, are hereby pledged to the payment of the principal of the bonds and any bond anticipation notes issued in anticipation thereof pursuant to Section 7 of this resolution, and interest on such bonds or bond anticipation notes when due. There shall be assessed annually upon all the taxable real property in the District at the same time and in the same manner as other Town charges an amount sufficient to pay the principal

and interest of any obligations issued pursuant to this resolution as the same becomes due and payable, but if not paid from this source, all the taxable real property within the Town of Palmyra shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations. An amount sufficient to pay such principal and interest becomes due each year shall be included in the annual budget of the Town for that year.

Section 7. In order to effect and facilitate the issuance of the serial bonds which are the subject of this resolution, it is hereby further resolved that the Town Supervisor, as chief fiscal officer under the Local Finance Law, be empowered:

(a) to authorize the issuance of any bond anticipation notes in anticipation of the bonds hereinafter authorized;

(b) to describe the terms, form and contents of any such bond anticipation notes or of the bonds themselves;

(c) to sell and issue any such bonds or bond an-

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

May 2, 1980

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 2nd day of May 1980

Michael J. Hanson
Notary Public

Section 8. The prior bond resolution of this Town Board adopted October 26, 1979, and amended November 8, 1979, is hereby ratified and affirmed provided, however, that upon the effective date of this resolution, the provisions of this resolution shall control and take precedence over any inconsistent provisions in the said prior resolution.

Section 9. This resolution shall take effect immediately and shall be published for full in the Palmyra Courier-Journal, the official newspaper, together with a notice of the Town Clerk in substantially the form provided for in Section 81.00 of the Local Finance Law.

Betty Stubbings
Town Clerk
(475) (52)

Section 4. The proposed maximum maturity of the serial bonds hereby authorized will be in excess of 5 years but not in excess of 40 years.

MOTION #
80-0056
(CONT.)

Section 5. The validity of such bonds may be contested only if:

1. Such bonds are authorized for an object or purpose for which the Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

And an action, suit, or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such bonds are authorized in violation of the provisions of the constitution.

Section 6. The faith and credit of the Town of Palmyra, Wayne County, New York, are hereby pledged to the payment of the principal of the bonds and any bond anticipation notes issued in anticipation thereof pursuant to Section 7 of this resolution and interest on such bonds or bond anticipation notes when due. There shall be assessed annually upon all the taxable real property in the District at the same time and in the same manner as other Town charges an amount sufficient to pay the principal and interest of any obligations issued pursuant to this restriction as the same become due and payable, but if not paid from this source, all the taxable real property within the Town of Palmyra shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on said obligations. An amount sufficient to pay such principal and interest as such principal and interest becomes due each year shall be included in the annual budget of the Town for that year.

Section 7. In order to effect and facilitate the issuance of the serial bonds which are the subject of this resolution, it is hereby further resolved that the Town Supervisor, as chief fiscal officer under the Local Finance Law, be empowered:

- (a) to authorize the issuance of any bond anticipation notes in anticipation of the bonds herein authorized;
- (b) to prescribe the terms, form and contents of any such bond anticipation notes or of the bonds themselves;
- (c) to sell and issue any such bonds or bond anticipation notes as prescribed by Article II, Title 4 of the Local Finance Law.

Section 8. The prior bond resolution of this Town Board, adopted October 26, 1978 and amended November 8, 1979, is hereby ratified and affirmed, provided, however, that upon the effective date of this resolution the provisions of this resolution shall control and take precedence over any inconsistent provisions in the said prior resolution.

Section 9. This resolution shall take effect immediately and shall be published in full in the Palmyra Courier-Journal, the official newspaper, together with a notice of the Town Clerk in substantially the form provided for in Section 81.00 of the Local Finance Law.

The motion passed with a vote of 4 ayes.

Motion #1980-0057

Date: April 24, 1980

MOTION #
80-0057

Motion by Edwin Wheeler, seconded by Fred Kaempffe

Title: Approval to publish Motions #1980-0055 & 1980-0056 in the Courier-Journal

RESOLVED, that on the adoption of the resolutions, the Town of Palmyra publish the adopted resolutions #1980-0055 and 1980-0056 in the Palmyra Courier-Journal. The motion passed with 4 ayes.

Landfill - The Highway crew has been working at the landfill and its in a position to have the back side of the landfill filled. There is open space ready to dig another cell.

LANDFILL

Palmyra Community Center - The Highway crew has been working on the parking lot at the new community center. There have been hopes for some gravel donations, but no firm commitments have been received.

COMMUNITY
CENTER

Motion #1980-0058

Date: April 24, 1980

MOTION #
80-0058

Motion by Fred Kaempffe, seconded by Edwin Wheeler

Title: Gravel Funds for Palmyra Community Center

RESOLVED, that the Town of Palmyra provide the funds up to but not exceeding \$700.00 from Federal Revenue Sharing Funds to purchase gravel to finish this phase of the parking lot at the Palmyra Community Center.

Discussion on the condition of the Hershey gravel pit on Division Street followed. The motion passed with a vote of 4 ayes.

COMMITTEE Committee #5 - Bruce Wideman

#5

VACANCIES

PL. BD &

BD OF ASSESS

REVIEW

TREES-LANDFILL

SANITARY CODE

APPLICATION

Mr. Wideman reported that the vacancies on the Planning Board and Board of Assessment Review have not been filled. He also reported that Joseph VanScott will be the new Chairman for the Board of Assessment Review.

A Palmyra Boy Scout Troop has volunteered to plant trees at the landfill if the Town purchases the trees.

Mr. Jud Roney has reduced the length of the permit application for septic tank haulers to a one page form. Mr. Wheeler questioned the reason for sending the applications to other carriers of waste. The intent of the letter was to issue permits to septic tank haulers who are dumping in the Town. Mr. Roney will be instructed to send letters of clarification to the companies who are hauling through the Town, not dumping within the Town.

Mr. Wideman requested a meeting with the Town Board and the Assessor on Saturday, April 26, 1980 at 8:30 A.M.

MOTION #
80-0059

Motion #1980-0059 Date: April 24, 1980
Motion by Fred Kampffe, seconded by Edwin Wheeler
Title: Transfer of Funds

RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of funds from Federal Revenue Sharing Fund to General Fund (subject to roll over of Certificates of Deposit) to cover monies paid to Harris, Maloney, Horwitz, Evans & Fox for services rendered for Hearings for the Zoning Board in the Don East matter.

The motion passed with a vote of 4 ayes.

Motion by Bruce Wideman, seconded by Nelson Cook to adjourn the meeting to Saturday, April 26, 1980 at 8:30 A.M. in the Town Office.
Meeting adjourned at 8:53 P.M.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

April 26, 1980

137

The adjourned meeting of the Town Board of the Town of Palmyra was re-convened at 9:30 A.M., Saturday, April 26, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

MEETING
OPENED

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman, Nelson Cook, and Edwin Wheeler. David Lyon was absent. Town Highway Superintendent James DeBrine and Town Assessor Judson Roney were also present.

ROLL CALL

The Franchise Contract with Wayne County Cablevision, Inc. was discussed by the Board and the following Motion was offered by Edwin Wheeler.

CONTR. W/
WAYNE CO.
CABLEVISION

Motion Number: 1980 - 0060 Date: April 26, 1980

MOTION NO.
1980 - 0060

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Cablevision Contract with Wayne County Cablevision, Inc.

RESOLVED, that the Town Board of the Town of Palmyra approve the Franchise Contract with noted changes between the Wayne County Cablevision, Inc., Newark, New York and the Town of Palmyra.

Motion was carried with 4 ayes, 0 nays.

The Board at this time listened to the recommendations of the Highway Committee in regard to the sale of surplus Highway Department equipment and the following motion was offered by Nelson Cook.

SALE OF SUR-
PLUS EQUIP.

Motion number: 1980 - 0061 Date: April 26, 1980

MOTION NO.
1980 - 0061

Motion by: Nelson Cook, seconded by Fred Kaempffe

Title: Sale of Surplus Highway Department Equipment

RESOLVED, that the Town Board of the Town of Palmyra approve the sale of the Surplus Highway Department Equipment to the highest bidder for each separate piece of equipment, listed as follows:

- 1958 Hough PayLoader Ron Fullen, Welcher Rd., Newark, N.Y. \$2640.00
- 1962 International Truck Chassis Alden Trucks, Ltd.
2731 Townline Rd., Alden, N.Y. \$ 356.00
- 1973 International Pick-Up Campbell & Hubright, Palmyra, N.Y. \$ 400.00

Motion was carried with 4 ayes, 0 nays.

The following items of business were discussed by the Board:

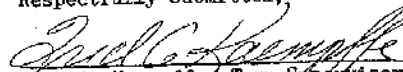
ITEMS FOR
DISCUSSION

- (1) Paul Rubery reviewed the status change in certain law suits against the Town. A general discussion followed relative to lawsuits against the Town as well as a procedure for bringing potential litigation cases to the Town Board prior to committing the Town to any legal battles.
- (2) Fred Kaempffe will write a policy statement for Board approval.

The motion to adjourn this meeting was offered by Edwin Wheeler, seconded by Nelson Cook and carried with 4 ayes, 0 nays.

MOTION TO
ADJOURN

Respectfully submitted,


Fred A. Kaempffe, Town Supervisor

May 8, 1980

PUB. HRG.
BIDS FOR
TRUCK-HWY.

The Public Hearing scheduled by the Town Board of the Town of Palmyra to receive sealed bids for the furnishing according to specifications of a new 1980 model 3/4 ton pick-up truck for the Highway Department was opened by Supervisor Kaempffe at 7:30 P.M. on Thursday, May 8, 1980 in the Town Office 204 East Main Street, Palmyra, New York. The Proof of Publication was read by the Clerk. The following bids were publicly opened and read:

(1) Emerling Chevrolet, Boston, New York	\$6418.00
(2) Genesee Ford Truck Sales, Inc., Henrietta, N.Y.	6461.29
(3) Car Ranch, Inc., Newark, New York	6260.56
(4) Phil Marvin Buick/Olds, Newark, New York	6270.00

The bids were referred to Committee #2 for review to specifications and determination of the bid award. The hearing was declared closed by Supervisor Kaempffe.

REG. MTG.
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order at 7:35 P.M. by Supervisor Kaempffe who also led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman, Nelson Cook, Edwin Wheeler and David Lyon.

Others in attendance at this meeting were: Town Attorney Paul Rubery, Town Highway Superintendent James DeBrine, Assessor Judson Roney, Margaret DeNeef and C. H. Lyons of the Courier-Journal.

MOTION TO APPR.
MIN. OF
4/24 & 4/26

The motion to dispense with the reading of and approve as submitted the minutes of April 24th and April 26th was made by Edwin Wheeler, seconded by David Lyon and passed with 5 ayes and 0 nays.

MOTION TO
APPR. PAYM.
CLAIMS ON
ABSTR. 4B
& 5

Following a review of the Claims/Vouchers, the motion to approve payment of Claims/Vouchers as listed on Abstract # 4B and # 5 was offered by Bruce Wideman, seconded by David Lyon and passed with 5 ayes and 0 nays, Edwin Wheeler abstained on Voucher # 182. The Claims were listed by Funds as follows:

Abstract # 4B

GENERAL FUND	Vouchers # 175 - 181	\$3117.50
PART TOWN FUND	" # 40	54.40
HIGHWAY ITEM I	" # 8	3678.59
NORTH WATER DISTRICT	" # 12	20.61
SOUTH WATER DISTRICT	" # 15 - 16	28.55
EAST WATER DISTRICT	" # 27	2.66

TOTAL

\$6902.31

Abstract # 5

GENERAL FUND	Vouchers # 182 - 201	\$10014.39
HIGHWAY ITEM I	" # 9 - 10	248.56
HIGHWAY ITEM III	" # 74 - 78	849.71
HIGHWAY ITEM IV	" # 35	2676.42
SOUTH WATER DISTRICT	" # 17	250.00
NORTH WATER DISTRICT	" # 13 - 15	95.81
EAST WATER DISTRICT (Cap.Pr.)	" # 28 - 29	141.53

TOTAL

#14276.42

COMMUNICATIONS

Communications -

The following items of communications were read by the Clerk:

- (1) A letter from the Wayne County Cablevision, Inc. advising the Town Board that Wayne County Cablevision, Inc. will accept and be bound by the terms of the franchise as granted.
- (2) A letter to Judson Roney, Zoning Enforcement, from Margaret DeNeef concerning a bad odor from a lagoon on the Hutter farm.

COMM. # 1

Reports of Standing Committees -
Committee # 1 - Fred Kaempffe

Mr. Kaempffe reminded the Board members of their responsibility concerning

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
 County of Wayne, }

Rosalie J. Mauton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....April 18, 1980.....

.....April 25, 1980.....

Foreman of the Publisher

Subscribed and sworn to before me

this.....30..... day of April..... 1980

Michael D. Johnson
 Notary Public

Fee: \$19.08

LEGAL NOTICE
 TOWN OF PALMYRA
 ADVERTISEMENT
 FORBIDS
 Notice is hereby given that sealed bids are sought for the furnishing according to specifications of a new 1980 model station pickup truck for the Highway Department of the Town of Palmyra. Sealed proposals will be received by the Town Clerk, 204 E. Main Street, Palmyra, N.Y., until 7:30 P.M. May the 8th, 1980 at which time they will be publicly opened and read. Specifications are available to any interested persons or bidders at the Town Clerk's Office, 204 E. Main St., Palmyra, N.Y. Alternate proposals may be offered for consideration on a new 1979 vehicle conforming to or exceeding specifications set forth.
 Dated: April 11, 1980
 Betty B. Stubbings
 Town Clerk (488) (A1825)

LEGAL NOTICE
 TOWN OF PALMYRA
 ADVERTISEMENT
 FORBIDS
 Notice is hereby given that sealed bids are sought for the furnishing according to specifications of a new 1980 model station pickup truck for the Highway Department of the Town of Palmyra. Sealed proposals will be received by the Town Clerk, 204 E. Main Street, Palmyra, N.Y., until 7:30 P.M. May the 8th, 1980 at which time they will be publicly opened and read. Specifications are available to any interested persons or bidders at the Town Clerk's Office, 204 E. Main St., Palmyra, N.Y. Alternate proposals may be offered for consideration on a new 1979 vehicle conforming to or exceeding specifications set forth.
 Dated: April 11, 1980
 Betty B. Stubbings
 Town Clerk (488) (A1825)

the writing and submitting of resolutions for the Town Board meetings.

At the April 24th Meeting, the Board directed the Supervisor to prepare a Policy Statement for handling complaints. Mr. Kaempffe presented a Policy Statement with an attached complaint form and offered the following Resolution.

PROPOSED
POLICY STATE.

Motion number: 1980 - 0062 Date: May 8, 1980

MOTION NO.

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

80-0062

Title: Policy Statement with attached Complaint form

Resolved, that the Town Board of the Town of Palmyra adopt the following Policy and Complaint Form:

POLICY: COMPLAINTS - RECORDING AND ADVISING

Complaints are received from the public and other sources from time to time. These Complaints are received by both elected officials as well as Town employees and appointed officials.

Effective the date of this policy statement, the following procedures will be followed:

1. All complaints, ie. complainants, will be advised that the complaints MUST be submitted in writing.

This includes complaints to the Highway Department, the Town Justices and Town Attorney, the Town Assessor or any other Town official or employee.

2. The written complaint MUST be forwarded (a copy is adequate) to the Town Office for the use of the Town Councilmen and the Supervisor.

3. The copy of the complaint MUST be forwarded to the Town Office within one working day of receipt of the complaint.

Emergencies are to be handled immediately.

4. Each Councilman must make arrangements in those areas for which he is responsible to insure that he is informed of a complaint at the same time the Town Office is informed.

5. Standard complaint forms will be supplied by the Town Office.

Each Department head must obtain and retain a supply of these forms.
Date: May 5, 1980

The Board reviewed the complaint form and discussed the distribution of the Policy Statement and complaint forms to Department heads and/or Organizations, Municipalities, etc., involved with Town Policy. David Lyon requested that copies of any Town correspondence relating to other units of Town government, specifically, Zoning Boards, be sent to the respective person or persons. Motion passed with 5 ayes and 0 nays.

Continuing with items of business under Committee # 1, Mr. Kaempffe reported that a letter has been received from the New York State Department of Environmental Conservation in regard to proposed maintenance dredging in the Canal and indicating the disposal sites as the existing site in back of Breen's Market and another on the North side of the Canal opposite the former proposed site. Following disussion, this matter was referred to Committee # 5 - Bruce Wideman to check out.

NYS DEC
PROP. DISP.
SITES FOR
CANAL DREDG.

Supervisor Kaempffe also reported concerning the favorable comments received on the work done by the Town's Highway Department at the Palmyra Community Center's parking lot. Director James Campbell in particular extended his thanks.

HWY. DEPT.
WORK AT PAL.
COMM. CTR.

Applications for Housing Improvements under the WHIP Program are coming in slowly and Mr. Kaempffe stated that he and or MaryLou Wilson approached John Steele of the Wayne County Planning Office in regard to contacting HUD about the possibility of including the Village of Palmyra in the \$74,000 Grant. Discussion followed.

WHIP
PROGRAM

An application from the National Circulating Company, Inc., New York, N.Y. was received by Supervisor Kaempffe but no action is necessary as there is no

permit required for soliciting in the Town.

CO. STUDY ON
DISP. SITE

Information from the County level was that the Board of Supervisors has approved William Larson, Engineer of Rochester, N.Y. to conduct an engineering study on a County-wide Refuse Disposal System, including site identification, testing and resource recovery. Approval for funds will come before the Finance Committee on May 21st.

PUBL. HRG.
OPENED

The Public Hearing scheduled to consider the application of O'Meal Tractor, Inc., East Palmyra, N.Y. for Special Authorization to increase a non-conforming use in an Agriculture Zone was opened by Supervisor Kaempffe at 8:00 P.M. Town Councilman David Lyon excused himself from the hearing because of being a co-partner in the business seeking the Special Authorization. The Proof of Publication was read by the Clerk. No one appeared in favor of or opposed to this request. The Clerk read the recommendations from the Planning Board. A motion to close the hearing was made by Bruce Wideman, seconded by Edwin Wheeler and passed with 4 ayes.

MOTION TO
CLOSE HRG.

RETURN TO
COMM. #1
BUSINESS

The Board returned to the business under Committee # 1 with the following motion being offered by Supervisor Kaempffe.

Motion number: 1980 - 0063 Date: May 8, 1980

MOTION NO.

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

80 - 0063

Title: Letter to Mr. & Mrs. James DeNeef

DENEEF
LETTER

Resolved, that the Supervisor be authorized to send the following letter, dated May 9, 1980 to Mr. & Mrs. DeNeef.

Mr. and Mrs. James DeNeef
2886 Palmyra Marion Road
Palmyra, New York 14522

May 9, 1980

Re: Letters - Town of Palmyra - Mr. & Mrs. James DeNeef and others dated April 17 and 23, 1980 concerning complaint of odors

Dear Mr. and Mrs. DeNeef:

The Town of Palmyra has, in the past, made every effort to assist you in the solving of your complaint about odor problems. The most recent effort was by an effort in the above referenced letters which were sent to you and your neighbors. The letters requested permission of each addressee to conduct odor test and other test on that persons property to determine, as precisely as possible, the sources of the odor and implement corrective action where dictated within the authority of the Town.

The Town did receive a response from eight of the recipients of the letter, one after the 30th deadline. Cooperation was received from parties that you allege contribute to your problem.

The Town of Palmyra did not receive your permission to test on your property nor any acknowledgement of your willingness to participate in the program. Since you were unwilling to cooperate with the Town in its efforts to eliminate alleged problems, the Town is closing its file on the complaints filed by you with regard to odors at your residence.

The Town of Palmyra will only re-open this file for complaints based on substantially the same facts on receipt by the Town of new independent objective findings furnished by you at your expense which will be sufficient to support any corrective action taken by the Town.

In addition, I have been requested to point out that you have complained that certain operations in your neighborhood constitutes a health hazard. The Town Health Officer has previously made a finding that there is no health hazard. As a Town Board, operating as a Board of Health, we have previously asked that your allegations that there is a health hazard be supported by medical opinions by your own physicians. At this point, no opinions have been received. We, therefore, have no evidence to raise a question as to the findings of the Town Health Officer.

The Town stands ready to investigate every legitimate complaint which it receives on new unrelated matters on old matters which are substantiated as set forth above.

We regret that you are either unwilling or unable to cooperate in this matter.

In addition, we would ask that all communications to the Town be put in writing. The many phone calls at various times of the day and night and the language used is not necessary and if the calls were to continue, would be considered harrassment and a violation of law. If they do continue, the individual members of the Board have been informed of their legal rights

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK,
County of Wayne,

ss. **NOTICE OF PUBLIC HEARING**
TOWN OF PALMYRA
 GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, May 3, 1980, at 9:00 P.M. in the Town Office, 204 East Main Street, Palmyra, New York, to consider the application of O'Meara Tractor, Inc., East Palmyra, New York for a Special Authorization to increase a non-conforming use in an Agricultural Zone. Article III, Section 3.2 of the Town of Palmyra Zoning Ordinance. These premises are located on the Agricultural Zone and are bounded on the North by lands of one A. O'Meara, on the South and West by lands of one A. Goetzman and on the East by the Highway.
 Under the Town of Palmyra Zoning Ordinance, Article III, Section 3.2 Paragraph B, Agricultural Zone, states: "Use of land other than for farm purposes requires Special Authorization from the Town Board. Special Authorization is subject to Article VII, Section 7.1 of the Zoning Ordinance."
 The said Town Board will at said time and place hear all persons in support of said application or any objections thereto. Persons may appear in person or by attorney or agent.
 Dated April 15, 1980.
 By order of the Town Board of the Town of Palmyra
 Betty B. Stubbins
 Town Clerk

Rosalie J. Mouton... being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

April 18, 1980

Rosalie J. Mouton
 Foreman of the Publisher

Subscribed and sworn to before me

this 21 day of April 1980

Michael Dawson
 Notary Public

Fee: \$ 18.00

and will no doubt take appropriate action.

By order of the Town Board,

141
DENEUF
LETTER
CONT'D

Fred A. Kaempffe, Supervisor

Let the record show that a copy of the letter was delivered to Mrs. DeNeef at this meeting and the letter was read by Supervisor Kaempffe.

Motion passed with 4 ayes.

Town Councilman David Lyon re-joined the meeting at this time.

Committee # 2 - David Lyon

The awarding of the bid for the pick-up Truck for the Highway Department was tabled until next meeting.

COMM. #2
TRUCK BID
TABLED

The Board and the Town Highway Superintendent discussed the recommendations made to Mr. DeBrine by the Insurance carrier, in particular, the installation of the gas pumps outside the Barns. Mr. DeBrine also questioned the number of Insurance cards he has received.

DISC. RE:
INSUR. RE

Committee # 3 - Nelson Cook

Mr. Cook reported that the Town has an agreement with Wayne County Cablevision, Inc. for a 10 year period on the Franchise.

COMM. # 3

CABLEVISION

Chairman Cook also commented on the splendid job done by Mr. DeBrine's Highway crew at the Palmyra Community Center on the grading and the parking lot.

COMM. CTR.

The Board was advised of a complaint from John Parsons in regard to the area around the Master Meter Vault on Canandaigua Road. Mr. Cook will check with the Village and the necessary work will be done.

The advertisement for bids for the operation of the Sanitary Landfill has been posted and bids will be received at the May 22nd meeting.

BIDS -
LDPL. OPER.

Mr. Cook advised the Board that after consulting with Mr. Giffus, it has been determined a new cell will be needed soon at the Landfill.

Motion number: 1980 - 0064 Date: May 8, 1980

MOTION NO.

80-0064

Motion by: Nelson Cook, seconded by Bruce Wideman

Title: Approval to dig cell at Landfill

Resolved, that the Town Board of the Town of Palmyra grant approval to dig a new cell at the Landfill - cost allowed up to \$3500, contingent upon help from the Highway Department.

Motion passed with 5 ayes.

Both David Lyon and Nelson Cook reported on the status of a complaint on Division Street, a determination is underway concerning the type and source of odors.

Committee # 5 - Bruce Wideman

COMM. # 5

Mr. Wideman introduced several motions for the Board's approval.

Motion number: 1980 - 0065 Date: May 8, 1980

MOTION NO.

80-0065

Motion by: Bruce Wideman, seconded by Fred Kaempffe

Title: Approval of O'Meal Tractor Application for Special Authorization

Resolved, that the Town Board of the Town of Palmyra approve the application of O'Meal Tractor, Inc., East Palmyra, N.Y. for Special Authorization to increase a non-conforming use in an Agriculture Zone - building a show room on the present building.

Motion passed with 4 ayes - David Lyon abstained.

Motion number: 1980 - 0066 Date: May 8, 1980

MOTION NO.

80-0066

Motion by: Bruce Wideman, seconded by Fred Kaempffe

Title: Approval to Advertise for Public Hearing - Application of Mrs. Maier/ & Mr. Won

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to be held at 7:30 P.M. on June 12, 1980 to consider the application of Mr. William Won, applicant, and Mrs. Elizabeth Maier, owner, to conduct a Commercial business in an Agriculture Zone - formerly a Do-nut Shop. Application will be re-

ferred to the Planning Board for recommendations.

Motion passed with 5 ayes.

MOTION NO.
80 - 0067

Motion number: 1980 - 0067 Date: May 8, 1980

Motion by: Bruce Wideman, seconded by David Lyon

Title: Appointment to Planning Board

Resolved, that the Town Board of the Town of Palmyra approve the appointment of James Mylacraime as a member of the Planning Board for a 5 year term, effective May 1, 1980.

Motion passed with 5 ayes.

MOTION NO.
80 - 0068

Motion number: 1980 - 0068 Date: May 8, 1980

Motion by: Bruce Wideman, seconded by David Lyon

Title: Appointment to Zoning Board of Appeals

Resolved, that the Town Board of the Town of Palmyra approve the appointment of Ellsworth Bedette to the unexpired term of George Contant as a member of the Zoning Board of Appeals - term to expire October, 1983.

Motion passed with 5 ayes.

Mr. Wideman reported that he is still looking for a candidate for the Board of Assessment Review.

G. EAST
APPLICATION

The application from Gerald East for a Permit to collect, transport and dispose of human waste materials was presented to the Board at this time. The following communication to Mr. East from the Zoning Board of Appeals was read and made a part of the application:

29 February 1980

To: Gerald East
3316 Palmyra-Marion Road
Palmyra, New York 14522

From: Town of Palmyra
Zoning Board of Appeals
Palmyra, New York 14522

Dear Mr. East:

The Palmyra Zoning Board of Appeals met in special session to discuss your case and render a decision.

The Board decided that you are not in violation of the Zoning Ordinance, and that you have a Pre-existing, Non-conforming use. This decision was carried by a unanimous vote of the three members of the Board that were present at the time of the decision.

Respectfully yours,

Wendy Coleman, Secretary
Zoning Board of Appeals

MOTION NO.
80 - 0069

Motion number: 1980 - 0069 Date: May 8, 1980

Motion by: Bruce Wideman, seconded by Nelson Cook

Title: Approval of Gerald East Application

Resolved, that the application of Gerald East for a Permit to collect, transport and dispose of Human Waste Materials be approved with Schedule A attached and a part of the application.

Motion passed with 5 ayes.

BAY PROP.
NO. CREEK RD.

Mr. Wideman discussed with the Board complaints received in regard to the Bay property on North Creek Road. Mr. Bay has submitted an application for approval to build a new residence at this location and Mr. Wideman stated that he felt the situation would take care of itself.

COMM. # 4

Committee # 4 - Edwin Wheeler

BOTTLE
BILL

Letters are ready to go out to Senator Warder and Assemblyman Kehoe requesting their support in the passage of a Bottle Bill.

MOTION FOR
EXEC. SESSION

At this time, Edwin Wheeler offered the motion that the Town Board hold an Executive Session. Motion was seconded by Bruce Wideman and passed with 5 ayes.

The Board returned to regular session at 9:00 P.M.

The motion to adjourn was made by Bruce Wideman, seconded by Fred Kaempffe and passed with 5 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

May 22, 1980

BIDS OPENED
LDPL. OPER.

The opening of sealed bids for the operation of the Sanitary Landfill in the Town of Palmyra scheduled for 7:30 P.M. on Thursday, May 22, 1980 in the Town Office, 204 East Main Street, Palmyra, New York was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. The following bid was opened and read:

Walter Pulcini Palmyra, New York \$ 28,080

This bid was referred to Nelson Cook's Committee for review and recommendation.

BIDS CLOSED

The bids were closed at 7:35 P.M..

REG. MTG.
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order at 7:38 P.M. by Supervisor Kaempffe with Town Councilman Nelson Cook leading those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler, Nelson Cook and David Lyon.

Interested persons attending were Town Highway Superintendent James DeBrine, C. H. Lyons of the Courier-Journal.

MOTION TO
APPR. MIN.
OF 5/8/80

A motion to dispense with the reading of and approve as submitted the minutes of May 8, 1980 was offered by Nelson Cook, seconded by Fred Kaempffe and passed with 4 ayes.

MOTION TO
PAY BILLS

A motion to approve payment of the Claims/Vouchers as shown on Abstract #5A was offered by David Lyon seconded by Edwin Wheeler and passed with 4 ayes. The Claims/Vouchers were listed by Funds on Abstract #5A as follows:

GENERAL FUND	Vouchers #202-211	\$12022.28
PART TOWN FUND	" # 41- 45	689.39
FEDERAL REVENUE SHARING	" # 11- 12	8098.91
HIGHWAY ITEM I & IA	" # 11- 15	11689.53
HIGHWAY ITEM III	" # 79- 84	389.98
HIGHWAY ITEM IV	" # 36-	8502.00
NORTH WATER DISTRICT	" # 16- 17	1677.02
SOUTH WATER DISTRICT	" # 18	37.88
EAST WATER DISTRICT	" # 30- 31	15.64
TOTAL		\$43122.63

COMMUNI-
CATIONSCommunications -

(1) A letter from Town Historian Lorene Warner was read by the Clerk and referred to Edwin Wheeler and Bruce Wideman.

(2) A letter from Dick Vanderlinda, Wayne County Highway Department, re: Bond Issue was read by the Clerk and referred to David Lyon, Highway Committee.

REPORTS OF
COMMITTEESReports of Standing Committees:

Committee # 1 - Fred Kaempffe

COMM. # 1

Mr. Kaempffe reported to the Board in regard to information from Lyons and the State concerning the Route 31 corridor. This will not be a major project but will be some selective de-bottlenecking in certain areas. Current information which has been advertised, mistakenly led people to believe the map on file was of the Route 31 alternate routes.

ROUTE 31

Because of a recent rumor concerning the possibility of Garlock, Inc. moving its' operation out of town, Mr. Kaempffe requested approval from the Board to send a letter to the President of Garlock, Inc. and Colt Industries on behalf of the Village of Palmyra, Town of Palmyra, Palmyra Economic Development Corporation and the Wayne Economic Development Corporation requesting a meeting in the near future to discuss Garlock's plans and show the resources available in this area. David Lyon stated that he was in agreement because this would be a small start towards re-establishing a good relationship with Garlock, Inc.. He would like to see more done towards that goal and Edwin Wheeler also added some suggestions. Nelson Cook spoke in regard to the advantages of good relations for both Garlock, Inc. and the Town of Palmyra in connection with the Proposed Town Wide Water System.

LETTER TO
CARLOCK

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

**REGULAR NOTICE
TOWN OF PALMYRA
ADVERTISEMENT
FOR BIDS**
NOTICE IS HEREBY
GIVEN that sealed bids are
sought for a private con-
tractor to operate the
landfill on a part-time basis
for one year from the date
of contract specified by
the Town Engineer and by
the code of the New York
State Department of En-
vironmental Conservation.
Sealed proposals will be
received by their contact
of the Town of Palmyra at
the Office of the Town Clerk
of said Town until 3:00 P.M.
May 22, 1980 at which time
they will be publicly opened
and read.
Specifications are
available for any interested
persons or bidders at the
Office of the Town Clerk of
the Town of Palmyra, 204
East Main Street, Palmyra,
New York 14522.
Dated: May 5, 1980
By order of the
Town Board of the
Town of Palmyra
Betsy B. Stubbins
Town Clerk (M5)

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

..... May 9, 1980

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 12 day of May, 1980

Michael J. [Signature]
Notary Public

Fee: \$ 12.81

As a point of information, Mr. Kaempffe reported that the Palmyra Economic Development Corporation has been quite active in the past month and has submitted a proposal to a company to bring a manufacturing plant into Palmyra. The new Corporation presented an excellent professional proposal.

PAL. ECON. DEVELOP

The Budget review was discussed briefly with Supervisor Kaempffe stating that the review is about 80% complete. At this point, the Town is operating comfortably under the Budget. In June, all Board members and Department Heads will receive Budgeting Guide lines. Several points of the Budget were discussed and Mr. Kaempffe asked for questions relating to the Budget.

BUDGET REVIEW

Committee # 2 - David Lyon

COMM.#2

Mr. Lyon offered the following Resolutions.

Motion number: 80-0070 Date: May 22, 1980
Motion by: David Lyon, seconded by Fred Kaempffe
Title: Traffic Sign Change

MOTION NO. 80-0070
SIGN CHANGE

RESOLVED, that the Town Board of the Town of Palmyra approve the sign change at Hogback Hill Road, corner of Vault Road, the removal of the "Yield" sign and a "Stop" sign be placed on Vault Road, corner of Hogback Hill Road, based on the study of traffic counts in this area by Chuck Russell, Highway Engineer.

Motion passed with 4 ayes.

Discussion followed and the Clerk was advised to place notices in the Courier-Journal and the Timesaver indicating the sign change at Vault Road and Hogback Hill Road.

Motion number: 80-0071 Date: May 22, 1980
Motion by: David Lyon, seconded by Edwin Wheeler
Title: Bid Award for Pick-up Truck for Highway Department

MOTION NO. 80-0071
BID AWARD FOR TRUCK

RESOLVED, that the Town Board of the Town of Palmyra accept the Committee's recommendations to award the bid for a new 1980 Model 3/4 Ton Pick-up Truck for the Highway Department to Phil Marvin, Buick Olds, Newark, New York, the lowest legal bidder in the amount of \$6270.

Motion passed with 4 ayes. Mr. Lyon explained the disqualification of 1 bid due to lack of a non-collusion certificate.

Mr. Lyon brought to the Board's attention and asked that it be noted in the record, an article in the May issue of Town & County Topics concerning defense of Town Officers and employees. The Town Attorney has drafted a Proposed Local Law for the Town Board to review and the Clerk was requested to send copies to the Board members. Another article in Town & County Topics concerning Highway Items III & IV was discussed.

INFO IN TN & CO TOPICS

Correspondence has been received from the Department of Transportation indicating approval of plans, under the Donovan Plan, for Hogback Hill Road and LeRoy Road. Parker Road, originally included in the plans, was deleted.

DONOVAN PLAN

Mr. Lyon reported that Town Councilman Wideman will conduct a feasibility study on the use of Dry Bottom Ash from Garlock, Inc. for Highway purposes. If the ash can be utilized, the cost of Snow & Ice Control would be lowered and the life of the landfill would be extended.

STUDY RE: DRY BOTTOM ASH

Notice has been received concerning a Bond Issue for Highway work. The County has done some Preliminary work. Mr. DeBrine reported that this Bond Issue was discussed at a Town Highway Superintendents meeting on May 15th and a Resolution will be forthcoming. The Town of Palmyra has submitted proposals for 3 items - Fagner Road, Hazen Land (survey work) and South TownLine Road (signing). Funds indicated amount to \$45,000 - including the local match. A project estimate has to be presented.

BOND ISSUE

Town Councilman Bruce Wideman joined meeting at 8:15 P.M..

The following Resolution was presented to the Board.

Motion number: 80-0072 Date: May 22, 1980
Motion by: David Lyon, seconded by Fred Kaempffe
Title: Approval to attend Town Highway Superintendent Workshop/Seminar

MOTION NO. 80-0072

80-0072
CONT'D

RESOLVED, that the Town Board of the Town of Palmyra grant approval for Town Highway Superintendent James DeBrine and Deputy Lyman Kaller to attend the Annual Highway Superintendents workshop/seminar held at Cornell University.

Motion passed with 5 ayes.

A brief discussion was held on the use of County monies under the Bond issue - for instance, the question was raised in regard to County monies being used for work on North Creek Road. Mr. DeBrine was asked to submit some suggestions for work on County Roads within the Town of Palmyra.

COMM.#3

Committee # 3 - Nelson Cook

LANDFILL

Landfill - Mr. Cook reported that the work is going very well with the help from the Town Highway crew. The cell should be finished the first of the week. Mr. Kaempfe expressed appreciation for the help by Mr. DeBrine's crew.

WATER

Water - The problem at the Master Meter Vault on Canandaigua Road has been resolved.

A problem with an old leaded shut-off valve at the site of the Master Meter Vault on Division Street delayed that hook-up but it is expected the change will be made next week.

Mr. Cook reported that he has received the Town Wide Water District Map from Hershey-Malone Associates and this will be extremely useful for future planning.

COMM. # 5

Committee # 5 - Bruce Wideman

The following Resolutions were presented to the Board.

MOTION NO.
80 - 0073

Motion number: 80 - 0073 Date: May 22, 1980
Motion by Bruce Wideman, seconded by David Lyon
Title: Appointment of Member to Board of Assessment Review

BD. OF
ASSESS. REV.

RESOLVED, that the Town Board of the Town of Palmyra approve the appointment of Leon Rider to the Board of Assessment Review, term to expire May 1985.

Motion passed with 5 ayes.

MOTION NO.
80 - 0074

Motion number: 80 - 0074 Date: May 22, 1980
Motion by: Bruce Wideman, seconded by David Lyon
Title: Appointment of Clerk to Assessor and Secretary to Zoning and Planning Boards

APPT. OF
CLERK &
SEC.

RESOLVED, that the Town Board of the Town of Palmyra approve the appointment of Judith McIntyre as Clerk to the Assessor and Secretary to the Zoning and Planning Boards.

Motion passed with 5 ayes.

PLANS FOR
IN. OFFICE

Mr. Wideman reported that he has received the plans for the Town Office from R. Sherman, Architect and he stated that the Town's request for an estimate of the cost to the Town will be forthcoming. General discussion followed with Board members requesting a workshop meeting to review the plans before a commitment is made.

CANAL
DREDGING

In regard to the Canal dredging scheduled by the Department of Transportation, Canal Division, Mr. Wideman reported that the map shows that the disposal site will be on the North side of the Canal but he will check with the Department of Environmental Conservation concerning this matter.

BAY PROP.

Mr. Wideman reported to the Board concerning the status of the Bay property on North Creek Road - subject of some complaints by neighbors. Mr. & Mrs. Bay have conditional approval from the Planning Board for a new home on this property and it is expected that the debris will be cleaned up. Supervisor Kaempfe suggested that it would be appropriate to send a letter giving notice of a time limit for cleaning up the area. Mr. Wideman indicated he would try to contact the owner this weekend. Discussion followed on the handling of complaints.

PRESENTA-
TION
DRY BOTTOM
ASH

At this time, Town Councilman Bruce Wideman made an excellent presentation on the possible use of Dry Bottom Ash (now being trucked to the Landfill by

Carlock, Inc.) by the Highway Department for Snow & Ice Control. Mr. Wideman also made some proposals for consideration by the Board. Questions were posed by Board members and several points were offered by Town Highway Superintendent James De-Brine. The information was referred to the Highway Committee to be used to formulate a test plan to be carried out by the Highway crew in order to determine the advantages of using this material on the roads.

PRESENTATION
CONT'D

Committee # 4 - Edwin Wheeler

COMM. #4

Voting - Town Councilman Edwin Wheeler read a letter of resignation from Ernest Manske, dated April 14th and then offered the following Resolution.

VOTING

Motion number: 80-0075

Date: May 22, 1980

MOTION NO.
80-0075

Motion by: Edwin Wheeler, seconded by Bruce Wideman

Title: Resignation of Ernest Manske as Voting Machine Custodian

RESOLVED, that the Town Board of the Town of Palmyra accept the resignation of Ernest Manske as Voting Machine Custodian for the Town of Palmyra.

Motion passed with 5 ayes.

Motion number: 80-0076

Date: May 22, 1980

MOTION NO.
80-0076

Motion by: Edwin Wheeler, Seconded by Bruce Wideman

Title: Appointment of Voting Machine Custodian

RESOLVED, that the Town Board of the Town of Palmyra approve the appointment of Ellsworth Bedette as Voting Machine Custodian to finish the unexpired term of Ernest Manske.

Motion passed with 5 ayes.

Mr. Wheeler reported that he is working on a study of Voting Machine Custodians pay and a study of the polling places in the Town of Palmyra - there may be a change in 2 Districts. He expects to make a report at the next meeting on these items.

STUDY ON
VM. CUST.
PAY & ON
POLLING
PLACES

Referring to the request from Town Historian Lorene Warner read earlier in the meeting, Mr. Wheeler offered the following Resolution.

Motion number: 80-0077

Date: May 22, 1980

MOTION NO.
80-0077

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Approval of Town Historian's request

HIST. REQUEST

RESOLVED, that the Town Board of the Town of Palmyra approve the request of Town Historian Lorene Warner for the amount of \$50.00 for a duplicate set of slides of Historical value and for the purchase of film to document some Historical sites.

Motion passed with 5 ayes.

The Clerk was requested to contact the AVM Corporation in Jamestown in regard to a School of Instruction for Voting Machine Custodians.

Supervisor Kaempffe spoke briefly concerning items for consideration at the next Board meeting - the possibility of holding 1 meeting in July and August, also the possibility of changing the meeting night in order to get better newspaper coverage.

ITEMS FOR
NEXT
MEETING

The motion to adjourn this meeting was offered by David Lyon, seconded by Fred Kaempffe and passed with 5 ayes.

MOTION
TO ADJ.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

June 12, 1980

PUBLIC HRG.
WON/MAIER

The Public Hearing scheduled for 7:30 P.M., Thursday, June 12, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the application of William Won, Applicant/ Mrs. Elizabeth Maier, Owner, Route 31 in the Town of Palmyra for Special Authorization to conduct a Commercial business (producing egg rolls) in an Agricultural Zone was opened by Supervisor Fred Kaempffe. Both Mrs. Maier and Mr. Won were in attendance. The Proof of Publication was read by the Clerk. There was no one who spoke in favor of or opposed to this application. The recommendations of the Planning Board were presented. Mr. Kaempffe declared the hearing closed.

HRG. CLOSEDREG. MTG.
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order at 7:38P.M. by Supervisor Kaempffe who also led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen David Lyon, Bruce Wideman and Edwin Wheeler. Nelson Cook was absent.

MOTION TO
APPROVE
MINUTES
5/22/80

Following a review of the minutes of May 22, 1980, a motion was made by Bruce Wideman, seconded by Fred Kaempffe to dispense with the reading of and approve as submitted, the minutes of May 22, 1980. Motion passed with 4 ayes.

MOTION TO
PAY BILLS
ABSTR. #5B &
#6

The Claims/Vouchers as shown on Abstract #5B and #6 were presented to the Board for their review and approval. A motion was made by Fred Kaempffe, seconded by Bruce Wideman to approve payment of Claims/Vouchers as listed on Abstract #5B and #6. Motion passed with 4 ayes - Edwin Wheeler abstained on Voucher #214. The Vouchers were listed by Funds as follows:

Abstract # 5B -		
GENERAL FUND	VOUCHER # 212	\$3049.40
PART TOWN FUND	" # 46	37.40
NORTH WATER DISTRICT	" # 18	27.13
SOUTH WATER DISTRICT	" # 19	13.12
EAST WATER DISTRICT	" # 32	3.50
HIGHWAY ITEM I	" # 16	3708.90
FEDERAL REVENUE SHARING FUND	" # 13	1000.00
TOTAL		\$7839.45
Abstract # 6 -		
GENERAL FUND	VOUCHERS #213-238	\$8367.34
PART TOWN FUND	" # 47- 50	273.57
FEDERAL REVENUE SHARING FUND	" # 14- 19	8919.13
HIGHWAY ITEM I	" # 17- 21	7364.01
HIGHWAY ITEM III	" # 85-101	1500.21
NORTH WATER DISTRICT	" # 19- 20	90.75
SOUTH WATER DISTRICT	" # 20- 21	89.82
EAST WATER DISTRICT	" # 33	3.65
TOTAL		\$26608.48

COMMUNICA-
TIONS

Communications -

The following items of correspondence were presented to the Board:

- (1) A letter from L. Paul Kehoe in regard to Assembly Bill #2822A (Bottle Bill)
- (2) A letter from Fred Warder in regard to Senate Bill #2153 (Bottle Bill)
- (3) Correspondence from Palmyra Canal Town Days Committee and Parade Committee
- (4) A letter from J. McGovern - Palmyra-Macedon Central School advising of the newly elected members of the Board of Education
- (5) Copy of a letter to Paul Rubery from E. H. Fox in regard to New York Telephone vs. Town of Palmyra
- (6) A letter (Petition) from concerned citizens on South Creek Road in regard to the Posted Speed limit
- (7) Copy of a letter to H. C. Calhoun, Wayne County Cablevision, Inc. from the New York State Commission on Cable Television concerning Television Franchises.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

..... Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

..... May 30, 1980

.....
.....

..... *Rosalie J. Mouton*
Foreman of the Publisher

Subscribed and sworn to before me

this *7* day of *June* 19*80*

..... *Michael J. Mason*
Notary Public

Fee: \$18.00

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN that the Town Board
of the Town of Palmyra will
hold a Public Hearing on
Thursday, June 12, 1980, at
7:30 P.M. in the Town Of-
fice, 204 East Main Street,
Palmyra, New York, to
consider the application of
William Wan, Newark, New
York, for a Special
Authorization to conduct a
commercial business in the
former De-Nut Shop owned
by Mrs. Elizabeth Maier,
Newark Road, Palmyra,
New York. These premises
are located in an
Agriculture Zone and are
bounded on the West by
Route 91, on the North and
on the East by New York
State Barge Canal lands
and on the South by lands
of one Morris Mahoney.

Under the Town of
Palmyra Zoning Ordinance,
Article III, Section 3.2,
Paragraph b, Agricultural
Zone states: Use of land
other than for farm pur-
poses requires Special
Authorization from the
Town Board. Special
Authorization is subject to
Article VIII, Section 71,
of the Zoning Ordinance.

The said Town Board will
at said time and place hear
all persons in support of
said application or any
objections thereto. Persons
may appear in person or by
attorney or agent.
Dated: May 23, 1980
By order of the
Town Board of the
Town of Palmyra
Betty B. Slubbing,
Town Clerk
(505) (M30)

82

(8) Copy of a letter to Mrs. Kathryn Pitts from Supervisor Kaempffe in regard to speeding problems on Cambier Road.

COMMUNICA-
TIONS

(9) Copy of a letter to Colt Industries, Inc. from Judson Roney, Assessor.

CONT'D

(10) Copy of a letter to Bruce Wideman from Judson Roney in regard to the Carlock, Inc. assessment.

(11) Copy of a letter to Donald East and Richard Finley from Supervisor Kaempffe concerning the Town Permit for Septic Waste Disposal.

Supervisor Kaempffe requested some comments and advice from the Board members in regard to speeding problems. David Lyon stated that there has been some surveillance in the East Palmyra area and he also suggested that a letter along with the petition be sent to the Wayne County Sheriff and to the New York State Police. Discussion followed.

DISC. RE:
SPEEDING
PROBLEMS

Reports of Standing Committees -

REPORTS OF
COMMITTEES

Committee # 1 - Fred Kaempffe

COMM. # 1

Mr. Kaempffe presented a brief review of Finances, reported on the Summary Budget Review now going out to each of the Board members and informed them that the monthly reports are available if anyone is interested. It is expected that the Federal Revenue consideration will be one half of last year's amount and funding resources are drying up, such as, the freeze on CETA Title VI.

FINANCES &
BUDGET

Mr. Kaempffe also spoke concerning the Town Assessment Rolls for 1981 in conjunction with the Budget - the figures show the valuation growth to be under 2%.

Supervisor Kaempffe reported to the Board in regard to the meeting of the Advisory Committee for the WHIP Program (CASH Housing Grant) in Palmyra held in the Town Office on June 12, 1980. The Committee reviewed 7 applications and 2 more have come in. It is expected that work will start in about 30 days.

WHIP PROG.

The following Resolutions were offered by Mr. Kaempffe.

Motion number: 80 - 0078

Date: June 12, 1980

MOTION NO.
80-0078

Motion by: Fred Kaempffe, seconded by Bruce Wideman

Title: Change in Town Board meetings for July and August

TN. BD.
MTGS.

RESOLVED, that the first regularly scheduled Town Board meetings in the months of July and August be cancelled.

Motion passed with 4 ayes.

Motion number: 80 - 0079

Date: June 12, 1980

MOTION NO.
80-0079

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

Title: Appropriation of Funds for Housing Facilities

APPROP. OF
FUNDS FOR
HOUSING

RESOLVED, that the Town Board of the Town of Palmyra approve the Appropriation of \$30,000 from Federal Revenue Sharing Funds for Housing Facilities and the transfer of such funds to the Capital Reserve Savings Fund for Housing Facilities.

Motion passed with 4 ayes.

Town Attorney Paul Rubery joined the meeting at 8:10 P.M..

Motion number: 80 - 0080

Date: June 12, 1980

MOTION NO.
80-0080

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

Title: Transfer of Funds

TRANS. OF
FUNDS

RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of funds from Federal Revenue Sharing Funds to General Fund in the amount of \$561.56 to cover the Highway Superintendent's wages; to Highway I in the amount of \$1794.31 to cover wages of Highway Employees; to Highway III in the amount of \$3050.81 to cover use of equipment, all for re-imbursement for work done at Garnsey Road Landfill at time of cell digging by J. G. Turner Co..

Motion passed with 4 ayes.

150

MOTION NO.
80 - 0081

APPROP. &
TRANS. OF
FUNDS

(LDL)

Motion number: 80 - 0081 Date: June 12, 1980

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

Title: Appropriation and Transfer of Funds

RESOLVED, that the Town Board of the Town of Palmyra approve the appropriation of \$3458.00 from the Federal Revenue Sharing Funds to increase the Land-fill Acct. (CF8160.4) for the bill from J. G. Turner Inc. dated 6/3/80 for the digging of the cell.

Motion passed with 4 ayes.

Committee # 2 - David Lyon

Mr. Lyon reported that some Preliminary work has been done on Fagner Road, this is a part of the road work approved under the Bond issue.

Mr. Lyon also reported that the Stop Sign has been installed on Vault Road at the corner of Hogback Hill Road.

COMM. # 3

Committee # 3 - No report at this time.

COMM. # 4

Committee # 4 - Edwin Wheeler

Mr. Wheeler was presented with some correspondence in regard to a Fishing Advisory Committee. Following some discussion on this communication, the following motion was offered for the Board's consideration.

MOTION NO.
80-0082

Motion Number: 80 - 0082 Date: June 12, 1980

Motion by: Bruce Wideman, seconded by Fred Kaempffe

FISH. ADV.
COMM.

Title: Appointment to Fishing Advisory Board

RESOLVED, that Town Councilman Edwin Wheeler be granted full authority to appoint a member of the Fishing Advisory Board.

Motion passed with 3 ayes - Edwin Wheeler abstained.

PEVAS

The Palmyra Emergency Volunteer Ambulance Service submitted their quarterly financial statement along with the voucher for payment (shown on Abstract #6). Supervisor Kaempffe reported that he had received a call from Thomas Ray, Chairman of the Board of Directors for the Palmyra Emergency Volunteer Ambulance Service in regard to alleged problems and he referred this information to Committee # 4. The Board was informed that there will be a meeting of the Town of Palmyra, Village of Palmyra and the Palmyra Ambulance Service on Thursday, June 19th at 8:00 P.M. in the Village Hall. General discussion followed with some background being supplied by Town Attorney Paul Rubery.

VOTING

Mr. Wheeler reported that the Voting Machine Custodian problem has been solved except for the schooling. Mr. Kaempffe stated that he had been advised that the former custodian can train the newly appointed person.

Mr. Wheeler advised the Board that he would report at the next meeting in regard to the Polling places.

Mr. Lyon spoke concerning a dog problem in his area. General discussion followed. Mr. Wheeler requested that any complaints be submitted in writing.

COMM. # 5

Committee # 5 - Bruce Wideman

ZONING
MOTION NO.
80-0083
McCONNELL
APPLIC.

Zoning - The following motion was presented to the Board for their approval.

Motion number: 80 - 0083 Date: June 12, 1980

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Approval to advertise for Public Hearing for W. McConnell Application

ADV. - PUB.
HRG.

RESOLVED, that the Town Board of the Town of Palmyra advertise for a Public Hearing to be held on Thursday, July 24, 1980 at 7:30 P.M. in the Town Office to consider the application of W. McConnell for a Special Permit under the Provisions of Article VII of the Zoning Ordinance of the Town of Palmyra to use certain premises on Route 21 N to conduct a Commercial business

REFER TO
PL. BD.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra refer said application to the Planning Board for their recommendations.

Motion passed with 4 ayes

CERTIFICATE OF DETERMINATION
DATED JUNE 3, 1980

CERTIFICATE OF THE SUPERVISOR OF TOWN OF
PALMYRA, WAYNE COUNTY, NEW YORK, DETERMINING
THE TERMS, FORM AND CONTENTS OF THE TOWN'S
EAST WATER DISTRICT (SERIAL) BONDS 1980.

Pursuant to an amended bond resolution, dated April 24, 1980 (the "Bond Resolution"), adopted by the Town Board of the Town of Palmyra, Wayne County, New York on that date, authorizing the issuance of serial bonds of the Town in the aggregate principal amount of \$125,000 for the construction of a water distribution system to serve the East Water District of the Town of Palmyra (the "Improvement") which is an assessable improvement, and delegating to me, as chief fiscal officer, power to determine the terms, form and contents of said bonds, which power is in full force and effect and has not been modified, amended or revoked, I hereby determine the following:

1. By reason of a grant from the Farmers Home Administration, United States Department of Agriculture, for the Improvement in the principal amount of \$50,000, only serial bonds in the aggregate principal amount of \$75,000 shall be issued.

2. These bonds shall be dated June 13, 1980, shall mature in the principal amount of \$2,000 on December 1 in each of the years 1980 to 2015, inclusive, \$1,000 on December 1 in each of the years 2016 to 2018, inclusive, shall bear interest at the rate of five percent (5%) per annum, payable on December 1, 1980, and semi-annually thereafter on June 1 and December 1 in each year to maturity, shall be 39 in number, shall be numbered in order of maturities from 1 to 39, inclusive, in the denomination of \$2,000 each except for bonds numbered 37 to 39, inclusive, serially maturing on December 1 in the years 2016 to 2018, respectively, in the denomination of \$1,000, shall be registered in form, and shall be payable in lawful money of the United States of America to the United States of America, acting by and through the Farmers Home Administration, United States Department of Agriculture, or its registered assigns, at the office of the Supervisor, in Palmyra, New York.

3. Such bonds shall be executed in the name of the Town of Palmyra, Wayne County, New York, by its Supervisor, sealed with its corporate seal, attested by its Town Clerk, and the same shall be in substantially the form attached hereto. Such bonds shall be sold at private sale to the United States of America, acting by and through the Farmers Home Administration, United States Department of Agriculture. To the best of my knowledge and belief, no officer or employee of the County has any interest in this sale of the bonds which would be prohibited by Article 18 of the General Municipal Law, as amended.

Dated: Palmyra, New York,
June 3, 1980

Paul C. Kumpff
Supervisor

* * *

An executed counterpart of the foregoing certificate with form of note attached was filed with the Town Board of the Town of Palmyra, Wayne County, New York, this *3rd* day of June, 1980.

Betty B. Stubbings
Town Clerk

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF WAYNE

NO. _____

TOWN OF PALMYRA
EAST WATER DISTRICT (SERIAL) BOND, 1980

The Town of Palmyra, in the County of Wayne, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the United States of America, acting by and through the Farmers Home Administration, United States Department of Agriculture, its legal representatives, successors or transferees, on the 1ST DAY OF DECEMBER,

THE SUM OF

-----TWO THOUSAND DOLLARS (\$2000)-----

and to pay to the registered holder interest on such sum at the rate of five per centum (5%) per annum, on the 1st day of December, 1980 and semi-annually thereafter on the 1st days of June and December in each year from the date of this bond until it matures. Both principal of and interest on this bond will be paid in lawful money of the United States of America at the office of the Supervisor, in Palmyra, New York.

This bond shall be transferable only upon presentation of the same with a written transfer of title. Such transfer shall be dated and signed by the registered holder, or his legal representatives, and it shall be duly acknowledged or proved, or in the alternative, the signature thereto shall be certified as to its genuineness by an officer of a bank or trust company located and authorized to do business in this state.

This bond may be converted into a coupon bond, payable to bearer, in accordance with the provisions of the Local Finance Law.

This bond is one of an authorized issue, the aggregate principal amount of which is \$75,000, the bonds of which are of like date and tenor, except as to number, denomination and date of maturity, and are issued to pay part of the cost of the construction of a water distribution system to serve the East Water District in said Town, pursuant to separate bond resolutions and a consolidating resolution entitled: "BOND RESOLUTION OF APRIL 24, 1980, AMENDING THE PRIOR BOND RESOLUTION OF THE TOWN OF PALMYRA, ADOPTED OCTOBER 26, 1978 AND AMENDED NOVEMBER 8, 1979, AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE TOWN OF PALMYRA IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FOR THE CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM TO SERVE THE EAST WATER DISTRICT OF THE TOWN OF PALMYRA"; duly adopted by the Town Board of such Town on the 24th day of April, 1980, and pursuant to other proceedings of the Town Board of such Town duly had and taken in all respects authorizing the same.

The faith and credit of such Town of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified, recited and declared that all acts, conditions and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, do exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of such Town is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Town of Palmyra, Wayne County, New York, has caused this bond to be signed by its Supervisor, and its corporate seal to be imprinted hereon

and attested by its Town Clerk, and this bond to be dated
as of the 13th day of June, 1980.

TOWN OF PALMYRA, WAYNE COUNTY, NEW YORK

[SEAL]

By 6-3-80 Paul G. Kumpf
Supervisor

ATTEST:

Betty L. Stubbings
Town Clerk

A RESOLUTION

WHEREAS, an application of William Won was filed with the zoning enforcement officer to change the use of 4325 Route 31 (Palmyra-Newark Road) Town of Palmyra from a doughnut shop to a shop to make egg rolls, and

WHEREAS, this matter came on before the Town Board of the Town of Palmyra for a public hearing on June 12, 1980 at 7:30 p.m., and

WHEREAS, at said hearing all those who desired to be heard were heard, and their testimony recorded, and

WHEREAS, all testimony has been carefully considered and the following pertinent facts noted:

1. The premises at 4325 Newark-Palmyra Road, Town of Palmyra, are owned by Elizabeth Maier who lives at that address.
2. The premises are currently subject to a special use authorization granted by the Town Board of the Town of Palmyra to use the premises for a shop to make and sell doughnuts and coffee, which was issued on the 8th day of February, 1973.
3. That Elizabeth Maier, with her late husband, William Maier, operated the Do-Nut Shop, but since his death, she is unable to operate the business.
4. That the only use for the premises that is possible without causing economic hardship is a business similar to that conducted by Mr. Maier.
5. That the premises have such a peculiar shape and lack of depth that it would be difficult to amend the use of the existing building or structure.
6. That the proposed use as a wholesale bakery or shop for the preparation of egg rolls involves less traffic than generated by the current permitted use.
7. That the proposed use would be conducted entirely within the building.
8. That there was no appearance by any party in the neighborhood speaking for or against the proposed use.
9. That the Planning Board of the Town of Palmyra recom-

mended approval of the application so long as the site was used on a wholesale basis, not a retail basis.

10. That Route 31 is a heavily traveled highway.

WHEREAS, the above findings of fact having been established, the following conclusions of law are noted:

11. That there is an economic hardship for Mrs. Maier to operate the present property.

12. That the area contains some commercial uses and some residential uses.

13. That if the premises are used as a wholesale bakery and facility, the use would be less dangerous to the public than the current permitted use.

14. That the proposed use is similar to the permitted use but is less dangerous because of reduced traffic.

15. That the proposed use will minimize the possible detrimental effects on adjacent properties.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Palmyra, based on the findings of fact and conclusions of law, does hereby approve the application of William Won to use said property for the making of egg rolls.

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DISC. RE:
ZON. ORD.
& ZON. MAP

During the discussion for the preceding motion, Mr. Wheeler questioned the status of the Re-revised Zoning Ordinance. Mr. Wideman responded by stating that the Town Board wrote to the Planning Board approximately one year ago to request that Board to present a preliminary report. Supervisor Kaempffe indicated that he wrote to the Planning Board two weeks ago requesting some action on the Zoning Ordinance. Mr. Rubery spoke to the Board about the concern of the Planning Board in regard to the State Building Code. Following considerable discussion the following motion was presented to the Board.

Motion number: 80 - 0084 Date: June 12, 1980

MOTION NO.
80-0084

Motion by: Edwin Wheeler, seconded by Bruce Wideman

Title: Request for Recommendations from the Planning Board re:
Re-revised Zoning Ordinance, Zoning Map and N.Y.S. Building Code

REQ. TO PL.
BD. RE: ZON.
ORD. & MAP

WHEREAS, the Town of Palmyra has been working for a number of years on a Re-revised Zoning Ordinance and Zoning Map,

AND WHEREAS, it has been submitted to the Planning Board for a final review,

NOW THEREFORE BE IT RESOLVED, that the Planning Board make their recommendations to the Town Board on or before August 28, 1980 with regard to the Proposed Zoning Ordinance and Zoning Map and the adoptability of the New York State Building Code.

Motion passed with 4 ayes.

Motion number: 80 - 0085 Date: June 12, 1980

MOTION NO.
80-0085

Motion by: Bruce Wideman, seconded by Fred Kaempffe

Title: Approval of Application for Special Authorization to conduct a Commercial business in an Agricultural Zone.

APPR. OF
MAIER/WON
APPLICATION

RESOLVED, that the Town Board of the Town of Palmyra approve the application of Mrs. Maier/Mr. Won for Special Authorization to utilize the building, which formerly housed the Do-Nut Shop, to produce egg rolls with the condition that this building in the past has in almost every endeavor been used for a commercial business and any other use would not be practical. See Attached Resol.

Motion passed with 4 ayes.

At this time, Mr. Wideman reported that he had received a letter from Mr. DeBrine concerning the use of the Dry Bottom Ash from Carlock, Inc. for Highway purposes which indicated a need for approval from the Department of Environmental Conservation. Mr. Wideman submitted the following letter as a part of the record:

REPORT ON
USE OF DRY
BOTTOM ASH
BY HWY. DEPT.

June 9, 1980

Mr. Frank Clark, P.E.
N.Y.S. D.E.C.
Route 5 & 20
Avon, N.Y.

Dear Sir:

It is the intent of the Town of Palmyra to utilize the bottom ash from Carlocks, currently being placed at the Town of Palmyra landfill; as a de-icing material during the winter of 1980-1981.

Attached is a report that was submitted to the Town Board. By utilizing the bottom ash, the Board expects a savings of \$4500-\$5000 per winter. This will be a 50-50 mix - that is 50% bottom ash and 50% concrete sand.

We are hereby requesting permission that Carlocks be allowed to place approximately 1500-2000 cubic yards of bottom ash at the Town of Palmyra Highway Department lands located on Cent Street, Palmyra, N.Y.. An early reply to this request will be appreciated.

Thank you,
Sincerely yours,
Bruce Wideman, Town Councilman

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BAY PROP.

Mr. Wideman stated that he had nothing further to report at this time in regard to the David Bay property on North Creek Road.

Supervisor Kaempfe asked if there was any further business to discuss or items for the next Board meeting's agenda to consider.

The motion to adjourn was offered by Bruce Wideman, seconded by David Lyon and passed with 4 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

June 26, 1980

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Fred Kaempffe at 7:30 P.M. on Thursday, June 26, 1980 in the MEETING OPENED Town Office, 204 East Main Street, Palmyra, New York.

Those present were led in the Pledge of Allegiance to the Flag by Supervisor Kaempffe.

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Bruce Wideman, Nelson Cook and David Lyon. ROLL CALL

Interested persons attending were: G.H. Lyons of the Courier-Journal, Mr. Verkey, Richard Finley and Mr. & Mrs. David Bay.

Following a review of the minutes of June 12, 1980, a motion was offered by David Lyon to dispense with the reading of and approve as submitted the minutes of June 12, 1980. Motion was seconded by Nelson Cook and passed with 4 ayes. MOTION TO APPROVE MIN OF 6/12/80

The Board members reviewed the Claims/Vouchers as listed on Abstract #6A. A motion to approve payment of Claims/Vouchers shown on Abstract # 6A was made by David Lyon, seconded by Bruce Wideman and passed with 4 ayes. The Vouchers were listed by Funds as follows: MOTION TO APPROVE PAYMENT OF CLAIMS ON ABSTR.#6A

GENERAL FUND	VOUCHERS # 239-256	\$1615.61
PART TOWN FUND	" # 51	46.84
FEDERAL REVENUE SHARING FUND	" # 20- 21	1005.43
HIGHWAY ITEM I	" # 22- 24	4337.59
HIGHWAY ITEM III	" #102-104	566.63
NORTH WATER DISTRICT	" # 21- 23	3828.79
SOUTH WATER DISTRICT	" # 22- 24	2131.29
EAST WATER DISTRICT	" # 34- 35	389.53
EAST WATER DISTRICT -		
CAPITAL PROJECT # 1	VOUCHERS # 36 - 38	5970.12
TOTAL		\$19891.83

The following communications were presented to the Board for their COMMUNICATIONS review:

1. A letter from the J.D.Chapman Agency, Inc. to Fred Kaempffe re: INSURANCE
N.Y. State DEL Quote for the Town of Palmyra
2. A letter from Fred Kaempffe to Paul Rubery re: Attendance at Zoning ZON. BD. MTS.
Board of Appeals Meetings
3. A letter from Fred Kaempffe to Paul Rubery re; Deeding of Proper- N. CRK. RD.
ties relative to N. Creek Rd reconstruction
4. A letter from Fred Kaempffe/Edwin Wheeler to Palmyra Fire Department EMR. MED. SER
and PEVAS concerning the workshop meeting held on June 19, 1980
5. A communication from Fred Kaempffe to the Town Board in regard to PALMYRA PLA
the Palmyra Plan 1980 - 1990
6. A memo from Peter Pirnie, Wayne County Personnel Office in regard to RETIRE. BEN.
Retirement benefits.
7. A Complaint from Mr. Ronnie Verkey concerning the David Bay property COMPLAINT
on North Creek Road BAY PROP.

Reports of Standing Committees - COMM. REPORT
Committee # 1 - Fred Kaempffe COMM. # 1

Budget - Mr. Kaempffe reported that Preliminary Budget Work-sheets will be out by BUDGET
the middle of July, there will be a slight change in format and each Department will
be provided with guidelines in the form of a summary of the past two years.

Emergency Medical Services - Mr. Kaempffe reported that the Workshop meeting was EMR. MED. SE
attended by representatives of the Town, Village, Fire Department and PEVAS. Dis-
cussion was wide range including dual dispatching, need for the funding of two
organizations and the possibility of unifying the 2 present organizations. Since
attempts are being made at consolidating other services, representatives were asked
to go back to their organizations and discuss this matter.

COMM. # 1
CONT'DCommittee # 1 - Cont'dPAL. COMM. CTR.

Palmyra Community Center - The new Palmyra Community Center is at a standstill because the gym which is the heart and life of the center is lacking. A proposal has been made by James DePoint that the Palmyra Community Center apply for a low interest loan with the Town of Palmyra and the Village of Palmyra as co-signers. No official request has been received at this point.

COMM. # 2Committee # 2 - David Lyon

Mr. Lyon stated that the Town Highway Superintendent is on vacation - several of the projects are now being worked on but there are no reports at this time.

Word has been received that Marvin Buick/Olds can't supply the pick-up truck according to the Bid. The Committee will continue to check into this matter.

COMM. # 3Committee # 3 - Nelson CookDIV. ST.
DRAINAGE
PROBLEMDivision Street Drainage/Odor Problem -

Mr. Cook reported that the Division Street Drainage problem has been verified as septic waste going into the Storm drain. This problem will be watched, letters will go out to residents and possibly some dye tests will be done to determine the source of the septic waste.

Landfill -

The following Resolutions were offered by Mr. Cook:

MOTION NO.
80-0086

Motion number - 80 - 0086 Date - June 26, 1980
Motion by - Nelson Cook, seconded by David Lyon
Title - Decision re: Bids for the Operation of Sanitary Landfill
RESOLVED, that the Town Board of the Town of Palmyra reject all bids submitted for the operation of the Sanitary Landfill in the Town of Palmyra.
Motion passed with 4 ayes.

MOTION NO.
80-0087

Motion number - 80 - 0087 Date - June 26, 1980
Motion by - Nelson Cook, seconded by Bruce Wideman
Title: Contract with Siegel Gilfus
RESOLVED, that the Town Board of the Town of Palmyra enter into a Contract with Siegel Gilfus for \$13,000 for the operation of the Town of Palmyra Sanitary Landfill located on Carnsey Road in the Town of Palmyra for the period of 1 year - June 1, 1980 to June 1, 1981.
Motion passed with 4 ayes.

WATERWater -MASTER METER
NO. WATER DIS.

Mr. Cook reported that the Master Meter and Vault for the North Water District is installed - not yet completed but it is in operation and working.

LANDFILL

Returning to Landfill business, the Supervisor and the Board requested information from Mr. Cook in regard to increased fees at the Landfill. Mr. Cook stated that he and his committee will continue checking on this matter. General discussion followed.

FEES

Town Councilman Edwin Wheeler joined the meeting at 8:00 P.M..

COMM. # 5Committee # 5 - Bruce WidemanOFFICE RE-
LOCATIONRe-location of Town Office-

Mr. Wideman reported on the status of the re-location of the Town Offices. He has talked with Mr. Sherman and will meet with him the first part of July. The Board members requested an evening workshop meeting to go over the plans for the office.

ASSESSMENTAssessment -

Mr. Wideman gave a short resume' on the Apartment Assessment challenges and reported that the Board of Assessment Review handled 35 complaints this year. Final decisions will be made after more information is compiled.

Zoning -

ZONING
D. EAST APPLI

The application of Don East for a permit to dispose of human waste was reviewed by the Board but no action was taken at this time.

An application of David Bay to place a trailer for 24 months on property located on North Creek Road while a house is under construction was reviewed by the Board. Mr. Bay was present and was questioned at length by Board members, specifically concerning the placement of the trailer and debris which was left from a burned-out house. Mr. Bay was informed that a formal complaint about the debris had been filed in the Town Office by Mr. Ronnie Verkey a neighbor on North Creek Road. Mr. Verkey was also present and questioned a "code" to enforce a Zoning Violation such as the debris left on Mr. Bay's property. This matter was discussed with both Mr. Bay and Mr. Verkey and Supervisor Kaempffe suggested that they sit down over a cup of coffee as neighbors, discuss this problem and work out a solution. Mr. Wideman informed Mr. Bay that his application was incomplete and improperly filled out. He asked that Mr. Bay provide the Board with a sufficient lay-out showing location of the trailer and the proposed house indicating distances from the property lines. Mr. Wideman requested the Board to table Mr. Bay's application until the next meeting and also made the recommendation that the Zoning Officer inspect the premises and then file a report/letter with the Town Board before the next meeting stating in his judgement that the present condition of the area where the debris is, will not be detrimental to the health, welfare and safety of the people in the Town of Palmyra.

D. BAY AP-
PLIG. TO
PLACE TRL.
N. CRK. RD.

Mr. Richard Finley came before the Board at this time in regard to his application for a permit to dispose of human waste. This matter was discussed by the Board with comments by Mr. Finley. The Clerk was requested to apply the \$25 hearing fees paid by Mr. Finley to the permit fees. The following Resolution was offered by Mr. Wideman:

R. FINLEY
APPLIC.

Motion number: 80 - 0088 Date: June 26, 1980
Motion by: Bruce Wideman, Seconded by Edwin Wheeler
Title: Richard Finley Application for Permit to Dispose of Human Waste
RESOLVED, that the Town Board of the Town of Palmyra grant Conditional Approval for 30 days (until July 24th) to Richard Finley's Application for Permit to dispose of human waste to allow Board members time to study the Environmental Impact Study.

MOTION NO.
80-0088

Motion passed with 5 ayes.

Town Attorney Paul Rubery joined the meeting at 8:25 P.M..

Committee # 4 - Edwin Wheeler

COMM. # 4
VOTING

Voting - The following Resolutions were presented to the Board.

Motion number: 80 - 0089 Date: June 26, 1980
Motion by: Edwin Wheeler, seconded by Fred Kaempffe
Title: Schooling for Voting Machine Custodian

MOTION NO.
80 - 0089

RESOLVED, that the newly appointed Voting Machine Custodian Ellsworth H. Badette attend classes for Voting Machine Instruction School in Jamestown, N.Y. on July 21st and 22nd with all necessary expenses incurred for travel, meals and lodging to be a Town charge.

Motion passed with 5 ayes.

Motion number: 80 - 0090 Date: June 26, 1980
Motion by: Edwin Wheeler, seconded by Bruce Wideman
Title: Re-location of Polling Place for District # 6

MOTION NO.
80-0090

RESOLVED, that the Town Board of the Town of Palmyra approve the re-location of the Polling Place for Election District # 6 to the new Palmyra Fire Hall, East Main Street, Palmyra.

Motion passed with 5 ayes.

At this time, Supervisor Kaempffe asked if there was any other business to come before the Board.

The Clerk advised the Board of an up-coming training session for Town Clerks and Deputy Town Clerks and requested the Board's approval to attend at Town expense.

MOTION NO.
80 - 0091

Motion number: 80 - 0091 Date: June 26, 1980

Motion by: Fred Kaempffe, seconded by Nelson Cook
Title: Town Clerks' Training School

RESOLVED, that the Town Board of the Town of Palmyra approve the attendance of the Town Clerk and Deputy Town Clerk at the 1980 Training School for Town Clerks to be held in Syracuse August 17th - 19th with actual and necessary expenses to be a proper Town Charge.

Motion passed with 5 ayes.

ZONING

Zoning - Returning to Zoning, the following Resolution was offered for the Board's consideration.

MOTION NO.
80 - 0092

Motion number: 80 - 0092 Date: June 26, 1980

Motion by: Bruce Wideman, seconded by Fred Kaempffe
Title: Don East Application for Permit to Dispose of Human Waste

RESOLVED, that the Town Board of the Town of Palmyra table the decision on the Don East Application until the July 24th Town Board meeting and allow Mr. East to continue his present operation until that time.

Motion passed with 5 ayes.

WATER

Water - Town Councilman Nelson Cook brought to the Board's attention the unresolved problem concerning the purchase of water meters by those residents in a permissive area specially formed to permit 4 residences outside the Water District to connect to the water supply on Meadow Drive (1972). Now that the permissive area is a part of the North Water District, the question is being raised why those 4 residents should pay a meter rent charge. The Board discussed this matter with the Town Attorney and the following Resolution was offered:

WATER METER
PROBLEM
4 HOUSES
MEADOW DR.

MOTION NO.
80-0093

Motion number: 80 - 0093 Date: June 26, 1980

Motion by: Edwin Wheeler, seconded by Bruce Wideman

Title: Water Meters - Purchase & Meter Rent, Meadow Drive Permissive Area
WHEREAS, the out of district users had apparently purchased their meters at the time of installation, AND WHEREAS, it was unclear who had received the money for the meters, the Town or the Village, AND WHEREAS, these property owners are being billed a rental quarterly for the meters in these homes, NOW THEREFORE BE IT RESOLVED, that Councilman Cook is authorized to re-pay any sum or sums paid for the water meters from the North Water District Funds.

The Board, thereafter, discussed the fact that Out of District Contracts had been filed in the County Clerk's Office creating liens on property of the 4 home owners using water, AND WHEREAS, the Board authorized the Town Attorney to prepare a release of said memorandum which is filed in the Clerk's Office because the properties are now a part of the enlarged North Water District - all pursuant to terms of the agreement.

Motion passed with 5 ayes.

MOTION TO
ADJOURN

The motion to adjourn this meeting was offered by Bruce Wideman, seconded by Fred Kaempffe and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
 County of Wayne. } 58:

NOTICE OF PUBLIC HEARING
 TOWN OF PALMYRA
 NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, July 24, 1980, at 8:00 P.M. in the Town Office, 204 East Main Street, Palmyra, N.Y. to consider the application of W. W. and Lillian McConnell, by Special Authorization, to conduct a commercial business on a vacant lot located on State Route 116, owned by William and Isabelle DeSain. These premises are located in an Agricultural Zone and are bounded on the West by the Highway on the North by lands of one Hubert and on the East and South by lands of William and Isabelle DeSain.

Under the Town of Palmyra Zoning Ordinance, Article VII, Section 32, Paragraph 1, Agriculture Zone, uses of land other than for farm purposes require Special Authorization from the Town Board. Special Authorization is subject to Article VII, Section 7, of the Zoning Ordinance.

The said owner will at said time and place hear the person in support of said application or any objections thereto and may appear in person or by attorney.

Dated June 24, 1980
 By Order of the Town Board of the Town of Palmyra
 Gary B. Stebbins
 Town Clerk

.....Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....July 4, 1980.....

Rosalie J. Mouton
 Foreman of the Publisher

Subscribed and sworn to before me
 this 3 day of July 1980

Michael J. Russo
 Notary Public

Fee: \$ 18.00

July 24, 1980

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The Public Hearing scheduled for 7:30 P.M., Thursday, July 24, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the application of Wilkus and Lillian McConnell, Hammond Road, Palmyra, New York for Special Authorization to conduct a commercial business on property located in an Agricultural Zone on Route 21N in the Town of Palmyra presently owned by William and Isabelle DeSeyn was opened at 7:35 P.M. by David Lyon, Deputy Supervisor. The Proof of Publication and the Petition were read by the Clerk and Mr. Lyon asked if there was anyone present who wished to speak on behalf of this application. Henry Nesbitt, Attorney, stated that the petitioners, the McConnells, have contracted to purchase the property, a parcel of 8.5 acres with a frame commercial building. This building has for many years been used commercially as a retail sales establishment for antiques and used furniture, appliances - also, as a wood-working shop. The structure of the building makes it impractical for use as a residence or dwelling. The McConnells have for many years been in the home improvement business and wish to use this building for storage of materials and, possibly, some building of cabinets, counters, etc. Mrs. Margaret DeNeef of Route 21N stated that she was familiar with this property and it had been used commercially for a number of years. Board members and Zoning Officer Judson Roney questioned both Mr. Nesbitt and Mr. McConnell, specifically in regard to storage of materials and vehicles, parking area and future use of the property and building. No one appeared before the Board in opposition to this petition. The Planning Board's recommendations were read by the Clerk. A motion was made by Edwin Wheeler, seconded by Nelson Cook to close the hearing at 7:45 P.M. Motion carried with 3 ayes.

PUB. HRG.
McCONNELL

HEARING
CLOSED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Deputy Supervisor David Lyon at 7:50 P.M..

MEETING
OPENED

Those present were led in the Pledge of Allegiance to the Flag by Town Councilman Edwin Wheeler.

Roll Call: Supervisor Fred Kaempffe Absent
 Town Councilman Bruce Wideman "
 Town Councilman David Lyon Present - Deputy Supervisor
 Town Councilman Edwin Wheeler "
 Town Councilman Nelson Cook "

ROLL CALL

Interested persons attending or having business to come before the Board were: Henry Nesbitt, Wilkus and Lillian McConnell, Margaret DeNeef, William and Bonnie Doell.

The Board members reviewed the minutes of the June 26th meeting and the motion to dispense with the reading of and approve as submitted was made by Edwin Wheeler, seconded by Nelson Cook and carried with 3 ayes.

MOTION TO
APPR. MIN.
6/26 MTG.

The Claims/Vouchers as shown on Abstracts #6B and #7 were reviewed by the Board. The motion to approve payment of Claims/Vouchers as listed on Abstracts #6B and #7 was offered by Nelson Cook, seconded by Edwin Wheeler and was carried with 3 ayes - Mr. Wheeler abstained on Voucher #262. The Claims/Vouchers were listed by Funds as follows:

MOTION TO
PAY CLAIMS
ABST.#6B &
#7

Abstract #6B -

GENERAL FUND	VOUCHER #257-260	\$10675.22
PART TOWN FUND	" # 52- 54	349.40
HIGHWAY ITEM I	" # 25- 26	1420.88
HIGHWAY ITEM IV	" # 37- 38	244.50
NORTH WATER DISTRICT	" # 24- 25	35.17
SOUTH WATER DISTRICT	" # 25- 26	17.02
EAST WATER DISTRICT	" # 39-40	4.54

TOTAL

\$12746.73

Abstract # 7 -

<u>ABSTRACTS</u> <u>CONT'D</u>	GENERAL FUND	VOUCHERS # 261-282	\$ 2082.85
	PART TOWN FUND	" # 55- 59	288.87
	FEDERAL REVENUE SHARING	" # 22	6000.00
	HIGHWAY ITEM I & IA	" # 27-40	17760.15
	HIGHWAY ITEM III	" # 105-122	7155.04
	HIGHWAY ITEM IV	" # 39	350.00
	NORTH WATER DISTRICT	" # 26- 27	1091.42
	EAST WATER DISTRICT	" # 41- 42	131.86
	CAPITAL PROJECT # 1	" # 43	1437.20
	TOTAL		\$36297.39

At 8:55 P.M., Town Attorney Paul Rubery joined the meeting.

COMMUNICATIONS The following communications were presented to the Board for their consideration:

1. Letter from Wayne County Sheriff's Office re: Traffic on Cambier Rd.
2. Petition from E. Palmyra residents re: Road to water supply
3. Letter from East Palmyra Fire Dept. re: renegotiation of Contract
4. Notice from N.Y.S. Commission on Cablevision
5. Letter from the Palmyra Masonic Temple Assoc.
6. Copy of letter to Mrs. DeNeef - July 14th
7. Copy of letter to DEC re: Application of Hershey Hill - Division St.
8. Copy of letter to J. Roney from P. Rubery re: Hershey Hill Application
9. Letter to Town of Palmyra from Rita Keating RSVP
10. Copy of letter from Supervisor to P. Koeberle
11. Copy of letter from Supervisor and Mayor to Engineering Fraternity
12. Letter to Town Board from Palmyra Community Center re: Town's share in financing gym at the Center

REPORTS OF
STANDING
COMMITTEES
COMM. # 2

Reports of Standing Committees -

Committee # 1 - Fred Kaempffe, no report at this time.

Committee # 2 - David Lyon

ROAD WORK

Mr. Lyon reported that the road work is progressing at the intersection of Hogback Hill Road and East Palmyra-Port Gibson Road.

Nelson Cook spoke to the Board in regard to the possibility of some long range plans for the re-surfacing of the Town Roads - different materials which would hold up for a longer period of time.

Mr. Lyon reported that the improvement to the roadway leading to the water supply in the East Palmyra area requested by petition read under Communications has been completed.

NEW PICK-UP

Mr. Lyon also reported that the Highway Committee had been able to get a substitute Heavy-Duty Pick-Up Truck for the Highway Department for the bid price as agreed upon.

The following Resolutions were offered by David Lyon.

MOTION NO.
80 - 0094

Motion number: 80-0094 Date: July 24, 1980

Motion by: David Lyon, seconded by Nelson Cook

Title: Transfer of Funds

TRANS. OF
FUNDS

RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of Funds from Highway IA Account DE5151.4 Contractual Expenses to DE5151.1 Personal Services in the amount of \$10.45 due to insufficient funds in Account DE5151.1 Personal Services.

Motion was passed with 3 ayes.

MOTION NO.
80 - 0095
(DEFERRED)

The next motion - number 80-0095 was offered by David Lyon, but was not seconded. The Transfer of Funds necessary to pay a bill submitted by Empire Tree Surgeons was discussed by the Board and the Town Attorney but action was deferred to later in the meeting.

MOTION NO.
80 - 0096

Motion number: 80-0096 Date: July 24, 1980

Motion by: David Lyon, seconded by Nelson Cook

Title: Safer Local Roads and Streets Program for the Town of Palmyra

SAFER ROADS
PROGRAM IN
TN. OF PAL-
MYRA

RESOLUTION NO. 0096, dated July 24, 1980 of the Town of Palmyra, approving the participation by the municipality in a Safer Local Roads and Streets Program,

and authorizing the construction of the Program by municipal forces or by a competitively let contract, with oversight of the Program by the County of Wayne as provided for in the Program Guidelines and the State-County Agreement, with municipal participation in the costs of the Program, and municipal maintenance of the completed improvements.

WHEREAS, pursuant to Chapter 369 of the Laws of 1979, the Energy Conservation Through Improved Transportation Bond Act, and Chapter 53 of the Laws of 1980, the New York State Legislature authorized and appropriated funds for a statewide Safer Local Roads and Streets Program, and

WHEREAS, pursuant to these statutes, the New York State Department of Transportation has apportioned program funds to the municipality as follows:

State Bond Funds - \$34,346 plus Local match - \$11,449 = \$45,795 (Total Program)

NOW THEREFORE, BE IT RESOLVED, that the municipality shall participate in the Safer Local Roads and Streets Program, pursuant to the terms of the Bond Act, the Program Guidelines and the State-County Agreement, and it is further

RESOLVED, that construction of the Program shall be by municipal forces, or by competitive bid letting, with oversight by the County Superintendent; and it is further

RESOLVED, that the municipality shall participate in the costs of the Program with 75% reimbursement by State Bond funds; and it is further

RESOLVED, that upon completion of the Program, the Town of Palmyra shall at its own expense properly maintain the completed project(s).

IT IS FURTHER RESOLVED, that the Supervisor be and he hereby is authorized to sign all project applications (TE 215).

Motion passed with 3 ayes.

Committee # 3 - Nelson Cook

COMM. #3

Landfill - The Board had requested some recommendations from this committee in regard to an increase in fees for the use of the Landfill. Mr. Cook reported that the Committee's recommendation is to increase the present \$1.00 per cubic yard to \$1.50 per cubic yard. Considerable discussion followed but a decision was deferred to the August meeting for action by a full Board.

LANDFILL

There was a brief discussion concerning a Contract/Agreement with Siegel Gilfus, Operator of the Sanitary Landfill in the Town of Palmyra.

Division Street Drainage Problem - Mr. Cook reported that tests will be taken August 4th - 16th and he will report the results at the August 28th meeting.

DIV. ST. PROB

Committee # 4 - Edwin Wheeler

Emergency Ambulance Service - Mr. Wheeler read a letter he had received concerning Empire Nine - Emergency Medical Service - informing him of a meeting being held on July 24th which he was not able to attend because of the Town Board meeting. This communication was a result of the workshop meeting held by the Village, Town, Fire Dept. and PEVAS. Discussion followed.

EMER. SER

There will be no report concerning the status of the PEVAS/Fire Dept. consolidation until after the meeting of the Palmyra Fire Department.

Census - Mr. Wheeler reported that information he received in regard to the Census was referred to Judson Roney. Mr. Roney compared Census findings with the Assessment records and submitted a report July 24th indicating a difference of 189 in the count. Considerable information was offered by Mr. Roney and the matter was discussed by the Board.

CENSUS

Dogs - The Board also discussed briefly a contract received from the Humane Society of Rochester for their future serv in boarding and/or euthanizing dogs from the Town of Palmyra. Considering that there is an increase in fees, the decision was made to send a letter to the Humane Society stating that the Town of Palmyra operates on a calendar year basis and would prefer the contract on that basis with notification in September of any year of any proposed increases in fees and that the

DOGS

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MOTION NO.
0096
CONT'D
SAFER
ROADS
PROGRAM
IN THE
TN. OF
PALMYRA

COMM. # 5

Town will defer action on the contract pending receipt of their response.
Committee # 5 - Chairman Bruce Wideman was absent but several matters required the Board's attention.

SEPTIC
WASTE
DISPOSAL

Septic Waste Disposal - At the last meeting the Board granted conditional approval to Donald East and Richard Finley to operate their businesses until July 24th. The Environmental Impact Study for Richard Finley's operation was to be reviewed prior to making a decision. Discussion was started on this matter but considering that there were people waiting to discuss some business with the Board, it was decided to defer some business of Committee #5 until later in the meeting.

DOELL REQUEST
FOR TRL.

At this time, William and Bonnie Doell came before the Board with a request and application to place a mobile home temporarily on their property on Maple Avenue in order to provide nursing care for invalid parents. The Board discussed this request at length with Mr. & Mrs. Doell and the Clerk read the recommendations from the Planning Board. The following Resolution was offered.

MOTION NO.
80-0097

Motion number: 80-0097 Date: July 24, 1980
 Motion by: Nelson Cook, seconded by Edwin Wheeler
 Title: Application to place temporary Mobile Home - Doell, Maple Ave.

APPROVAL FOR
TEMP. MOBILE
HOME

RESOLVED, that the application of William and Bonnie Doell to place a temporary Mobile Home on property on Maple Avenue to provide nursing care for invalid parents be approved with the following conditions:

1. That the septic system will be in accord with a State approved design, and will be inspected by the Zoning Officer before being covered.
2. When use for which authorization is granted terminates, the authorization for the location of the mobile home unit will terminate.
3. It is understood that the sole occupants will be Mr. & Mrs. William Doell, Sr.
4. If the use of this temporary home lasts longer than the permitted one (1) year use, application will be made for an extension 30 days prior to end of agreement.
5. There will be an adequate water supply with a proper hook-up.
6. There will be an agreement signed by the applicants stating that the mobile home will be removed when it is no longer occupied by Mr. & Mrs. Doell, Sr.
7. A temporary Certificate of Occupancy will be issued by the Zoning Officer prior to occupancy.

Motion was carried with 3 ayes.

DISPOSAL OF
LOCAL RECORDS

The Clerk advised the Board that the State Education Department has notified the Town that there is a Resolution which can be adopted by the Board which will make regular requests for disposal of local records unnecessary. The Resolution allows the Town to follow Schedule No. 19-TC-1 which authorizes disposition of local records in accordance with minimum legal retention periods.

MOTION NO.
80-0098

Motion number: 80 - 0098 Date: July 24, 1980
 Motion by: David Lyon seconded by Nelson Cook
 Title: Disposition of Records - pursuant to Part 185 Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York

ADOPT SCHEDULE
19-TC-1
DISPOSITION
OF LOCAL RECORDS

RESOLVED, by the Town Board of the Town of Palmyra that Records Retention and Disposition Schedule No. 19-TC-1 issued pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules, and Regulations of the State of New York and containing minimum legal retention periods for town records, is hereby adopted for use by the Town Clerk of this town;

FURTHER RESOLVED, that this Board hereby authorizes the disposition of records in accordance with the minimum legal retention periods set forth in Records Retention and Disposition Schedule No. 19-TC-1;

AND FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to furnish a certified copy of this Resolution to the Commissioner of Education.

Motion passed with 3 ayes.

David Bay Property - Zoning Officer Judson Roney was requested by the Town Board to inspect the David Bay property on North Creek Road and report to the Town Board. A letter in regard to this request to the Town Board from Mr. Roney was read by the Clerk. The letter indicated Mr. Roney's findings and recommendations. Following discussion, a motion was made by Edwin Wheeler, seconded by Nelson Cook that Mr. Bay be notified that the Board reviewed Mr. Roney's findings, approved them and anticipated that action would be taken to increase the coverage of the former house location.

D. BAY PROP.

Zoning Officer Judson Roney recently revised the Building Permit Application for the Town of Palmyra and gave copies to the Board members for review and recommendations. This revised application was discussed at this time by the Board along with Mr. Roney and Town Attorney Paul Rubery.

REVISED BLDG. PERM. APPLICA.

Motion number: 80 - 0099 Date: July 24, 1980

MOTION NO. 80-0099

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Adoption of Revised Application for Building Permit

RESOLVED, that the Town Board of the Town of Palmyra approve the adoption of a revised Application for Building Permit for the Town of Palmyra.

RE-ADOPTION OF BLDG. PERM. APPLIC.

Motion passed with 3 ayes.

Mr. Roney brought the Board up to date on the Hershey-Hill Gravel Pit Application on Division Street - communications concerning this operation were read earlier in the meeting. This matter was discussed but no further action was taken at this time pending a response from Mr. Kaempfe's letter to the DEG.

HERSHEY - HILL GRAVEL PIT

The Board returned to Resolution #0095 offered earlier in the meeting and deferred in order to contact Town Highway Superintendent DeBrine for more information. Deputy Supervisor David Lyon recommended that the Town pay the bill for the removal of the trees, then send a letter to the New York State Electric & Gas Corporation requesting re-imbursement and the Company's policy concerning this type of situation.

Motion number: 80 - 0095 Date: July 24, 1980

MOTION NO. 80-0095

Motion by: David Lyon, seconded by Nelson Cook

Title: Transfer of Funds

RESOLVED, that the Town Board of the Town of Palmyra approve the transfer of Funds from Highway IV Account DS5140.1 Personal Services to DS5140.4 Contractual Expenses to cover voucher to Empire Tree Surgeons for \$350.00 as no provision was made in the Annual Budget for Account DS5140.4 Contractual Expenses.

TRANS. OF FUNDS

Motion passed with 3 ayes.

The Board turned their attention to Mr. Finley's application and the review of the Environmental Impact Study. Following a lengthy discussion on this application, as well as Don East's operation, the following Resolution was offered.

SEPTIC WASTE DISPOSAL

Motion number: 80 - 0100 Date: July 24, 1980

MOTION NO. 80-0100

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Thirty Day Extension on R. Finley's and D. East's Applications

RESOLVED, that the Town Board of the Town of Palmyra approve a 30 day extension on the applications of Richard Finley and Don East, to the August 28th Town Board meeting in order for a full Board to act on the applications.

30 DAY EXTENS. FOR FINLEY & EAST

Motion passed with 3 ayes.

Town Councilman Nelson Cook requested Town Attorney Paul Rubery to prepare a contract between the Town of Palmyra and Sigel Gilfus for the operation of the Sanitary Landfill - retroactive to June 1, 1980 at an annual salary of \$13,000.

LDPL. CONTR.

The McConnell Application for Special Authorization - subject of a Public Hearing this evening, was discussed by the Board and the following Resolution was offered.

McCONNELL APPLICATION

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MOTION NO.
80--0101

Motion number: 80 - 0101

July 24, 1980

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Application/Petition of Wilkus & Lillian McConnell

APPROVAL OF
McCONNELL
APPLIC.

RESOLVED, that the Town Board of the Town of Palmyra approve the Application/Petition of Wilkus & Lillian McConnell, Hammond Road, Palmyra, New York for Special Authorization to conduct a commercial business on Route 21N on property located in an Agriculture Zone with the following conditions:

1. There will be no outside storage of materials or vehicles.
2. The property will not be used primarily as a retail establishment.
3. There will be sufficient parking space.

Motion passed with 3 ayes.

Margaret DeNeef spoke to the Board in regard to tests she is having done by Delta Labs in the area where Don East disposes of septic waste materials. She was advised to present any information concerning this matter to the Town Board. She also questioned her lowered property assessment and was advised to discuss her assessment with Mr. Roney.

MOTION TO
ADJOURN

The motion to adjourn this meeting was offered by Edwin Wheeler, seconded by Nelson Cook and passed with 3 ayes.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN that the Town Board
of the Town of Palmyra, New
York, published on August 17, 1980,
at 7:30 P.M. on Thursday, August
24, 1980, in the Town Office,
204 East Main Street,
Palmyra, New York, to
consider the application by
Annabelle Ferraro, 4081
Route 31, Palmyra, New
York, for a variance under
Article 19, Sections 1300.2,
1300.3 and 1300.4 and
Article 15, Section 140, of
the Mobile Home Ordinance
to enable the applicant to
install a mobile home on
property bounded on the
North by the New York
State Barge Canal, on the
West and East by New York
State Canal Division of the
Department of State, and on the South
by the New York State
Route 31.
The above application is
open for inspection at the
Town Office, 204 East Main
Street, Palmyra, New York,
Persons wishing to object
at such hearing may do so
in person or by agent or
attorney for the applicant.
Dated: August 18, 1980.
Betty B. Stubbins

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

August 22, 1980

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 26 day of Aug 1980

Michael J. Johnson
Notary Public

Fee: \$ 15.25

82

August 28, 1980

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Supervisor Fred Kaempffe requested Town Councilman Edwin Wheeler to lead those present in the Pledge of Allegiance to the Flag.

The Public Hearing scheduled to be held on Thursday, August 28, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the application of Annabelle Perri of 4081 Route 31, Palmyra, New York for a Variance under Article 13, Section 1300.2, 1300.3 and 1300.4 and Article 14, Section 1400 of the Mobile Home Ordinance to enable the applicant to install a mobile home on property on Route 31 was opened by Supervisor Kaempffe at 7:30 P.M.. The Proof of Publication was read by the Clerk. Mr. & Mrs. Perri were present at the hearing. Supervisor Kaempffe asked for comments in regard to this request. Judson Roney, Zoning Officer, stated that he had investigated the placement of the mobile home and found a difference in size and place from the prior mobile home which had burned. It was on this investigation that Mr. Roney based his reasons for the necessity of the Perris to seek a Variance. Mr. Roney also stated that he found the present mobile home to be 12 - 15 feet farther away from the Highway and that it occupied less square footage than the prior home. Mr. Ward Locke of the Barge Canal Division of the New York State Department of Transportation inspected the area and assured Mr. Roney that under present regulations the State will not lease the lot on either side of the Perris' lot. Therefore, there will be no problems concerning lot lines. Under these circumstances, Mr. Roney advised granting this Variance. Supervisor Kaempffe reported that complaints have been received concerning the accumulation of trash ~~sixths~~ at this location. Mr. Perri stated that the lot has been cleaned up and the concrete blocks and asphalt spreader will be picked up tomorrow (Friday, August 29th). Mr. Morris Rowe of the Wayne County Action Program spoke on behalf of Mr. & Mrs. Perri and indicated they have offered help to the Perris. There being no further comments concerning this request, Supervisor Kaempffe declared the hearing closed at 7:38 P.M..

PUBLIC HEARING OPENED
PERRI APPLIC.

HEARING CLOSED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe at 7:39 P.M. on Thursday, August 28, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

REG. MTG. OPENED

Upon Roll Call, the following officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler, Bruce Wideman and David Lyon. Town Councilman Nelson Cook had called to advise that he would be late.

ROLL CALL

Interested persons attending this meeting were: Judson Roney, Wm. Muoio, Don East, Paul Rubery and G. Lyons.

Following a brief review of the minutes of July 24, 1980, a motion to dispense with the reading of and approve as submitted the minutes of July 24th was made by Edwin Wheeler, seconded by Bruce Wideman and passed with 4 ayes.

MOTION TO APPROVE
MIN. 7/24

The Board reviewed the Claims/Vouchers on Abstracts # 7A and #8. A motion to approve payment of the Claims/Vouchers as shown on Abstract # 7A and # 8 was made by Bruce Wideman, seconded by Fred Kaempffe and passed with 4 ayes. Town Councilman Wheeler abstained on Voucher # 286 and Town Councilman David Lyon abstained on Voucher # 137. The Claims/Vouchers were listed by Funds as follows:

MOTION TO PAY BILLS

Abstract # 7A

GENERAL FUND	Vouchers # 283, 285	5918.36
PART TOWN FUND	" 60, 61	37.14
HIGHWAY ITEM I	" 41	454.74
NORTH WATER DISTRICT	" 28, 29	9.20
SOUTH WATER DISTRICT	" 27- 29	18.50
EAST WATER DISTRICT	" 44, 45	1.21
TOTAL		\$6439.15

Abstract # 8

GENERAL FUND	Vouchers #286-313	2459.46
PART TOWN FUND	" # 62- 67	294.60
FEDERAL REV. SHARING	" # 23	366.00
HIGHWAY ITEM I & IA	" # 42- 50	17727.12
HIGHWAY ITEM III	" #123-140	1126.58
NORTH WATER DISTRICT	" # 30- 31	92.75
SOUTH WATER DISTRICT	" # 30	6.90
EAST WATER DISTRICT	" # 46	3.54
TOTAL		\$23076.95

Communications:COMMUNICA-
TIONS

The following communications were presented to the Board for their review:

(1) A letter of thanks from Rev. Huisman for the work done by the Town Highway crew on the road to the spring in East Palmyra - copy to go to Mr. DeBrine.

(2) A letter from Richard Clark to R. Vanderlinde, Wayne County Highway Department in regard to problems on Harris Road. With the Highway Committee in agreement, Supervisor Kaempffe requested that he be allowed to send a letter in response.

(3) A Petition from residents on Shilling Road requesting 2 "Children at Play" signs. Mr. & Mrs. Rothfuss were present to discuss this request with the Board. Mrs. Rothfuss spoke of the problem with fast drivers and stated there are "blind areas" on this road. Many children ride bikes on this road and Mrs. Rothfuss also spoke of a child with a walker crossing North Creek Road. Following comments by Mr. Kaempffe on the rural roads and their speeding problems, mentioning specifically a speeding complaint within the approximate area received not too long ago by the Board and comments by David Lyon, Chairman of the Highway Committee, in regard to the impossible task of the Law Enforcement agencies to take care of all the speeding complaints, this petition was referred to the Highway Committee for recommendations - copy will go to the Sheriff's Department. Both Mr. Kaempffe and Mr. Lyon suggested that parents and residents do some patrolling, getting descriptions and license numbers of vehicles for the Sheriff's Department and State Police, also, checking to see that small children are not playing in areas too close to the road. Mr. Lyon also stated that the Highway Manual specifies what signs can be placed and where they will be placed. Mr. Kaempffe thanked Mr. & Mrs. Rothfuss for presenting the petition and making the Board aware of their problems and concerns.

(4) A letter from the Palmyra Community Center with a 1981 Budget request was referred to Mr. Wheeler.

(5) A letter to the Humane Society of Rochester from the Town of Palmyra concerning a contract between the Humane Society and Town of Palmyra and the reply from the Humane Society were read by the Clerk. Action deferred to Committee # 4.

(6) Information concerning the Primary Election, Registration and General Election was presented to the Board.

(7) A Petition from the New York Telephone Company requesting a review under Article 7 of the Real Property Tax Law of the Town of Palmyra assessments referred to in said petition.

(8) A letter from Town Attorney Paul Rubery in regard to above petition and requesting advice from the Town Board on how this transaction is to be handled.

(9) Town Highway Superintendent J. s DeBrine advised the Board by letter that a request has been received from the Palmyra Fire Department for use of the Town of Palmyra motor grader and possibly a dozer or loader with operator to help with construction of a softball playing field on Village of Palmyra

property behind the Palmyra Fire Department. Mr. DeBrine stated he has no objection but suggested, if the Board grants permission, it should be such usage will be on an after-hours and equipment availability basis.

COMMUNI-
CATIONS
(CONT'D)

(10) A memo from Wayne County Board of Supervisors in regard to a surplus.

(11) A complaint concerning the Junkyard operated by William Hood on Trolley Road, indicating junk cars were left along the road and that tires and insulation were burned.

Committee # 1 - Fred Kaempffe

STANDING
COMMITTEES

(1) Budget - Mr. Kaempffe offered comments in regard to work on the summary for the up-coming Budget. He stated that the Department heads should keep in mind that Federal Revenue Funds cannot be planned or and the Per Capita State Aid distributed by the State will decrease. A Preliminary Budget will be presented at the 2nd meeting in September.

COMM # 1

BUDGET

(2) HUD Program - The Wayne County Board of Supervisors will make recommendations to the Wayne County Planning Office for some areas to come under the HUD Program, some being the rehabilitation of Village housing, including the completion of the Palmyra Community Center, the Water system Stand tank for additional storage, and the bridge at Swift's Landing. Additional suggestions are welcome.

HUD

(3) August 29th will be the last day for Engineers to submit Preliminary surveys on the Water line from Canandaigua Lake to Palmyra - Discussion followed.

WATER LINE
STUDY

Town Councilman Nelson Cook joined the meeting at this time - 8:20 P.M.

(4) Mr. Kaempffe reported that Wayne County is undertaking a major study of Solid Waste Disposal and advised there will be an area meeting for Ontario, Walworth, Williamson, Marion, Palmyra and Macedon to be held in the Marion Town Hall at 7 P.M. on Wednesday, September 3rd to review findings and gather data.

SOLID WASTE
DISP
STUDY

(5) Palmyra Economic Development Corporation - Supervisor Kaempffe spoke to the Board in regard to a news release that an alcohol fuel plant is expected to be established in Seneca Falls. Palmyra, through the efforts of the PEDC was also considered for this plant, in fact, is still being considered pending the outcome of Seneca Falls efforts for financial assistance. Mr. Kaempffe's comments included words of praise to the PEDC for a job well done and the work the Corporation is continuing to do. Mr. Kaempffe announced a meeting of the PEDC to be held September 10th at 7 P.M. in the Park & Club Rooms with the Board of Trustees of the Village of Palmyra and the Town Board of the Town of Palmyra as well as the Planning Boards and Zoning Boards from both the Village and Town also in attendance.

PEDC

(6) Mr. Kaempffe reported that the Town has received information that a subdivision is being considered on land in the SE part of the Town of Palmyra. The Supervisor read a proposed letter to be sent to Jack Ryan, Laura Poyzer and Michael Golacino in regard to the purchase of said property. The letter and related information was referred to Bruce Wideman for perusal. Supervisor Kaempffe recommended contacting the people involved. Under discussion, Bruce Wideman stated that he was not aware of any plans being filed in the Town Office for a proposed subdivision and felt the Board should hold on this matter as the persons involved have the right to petition the Planning Board. Both David Lyon and Nelson Cook agreed the Board should wait for facts and more information.

INFO. RE:
GOLACINO
PROP.

Mr. Kaempffe informed the Board that he had a request from Mr. Muoio, Don East's attorney, asking to meet privately with the Board prior to the Board's acting on D. East's application for Permit to Dispose of Human Waste. The Supervisor responded that the Board could not legally grant Mr. Muoio's request because of the Open Meetings Law.

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COMM. #2

Committee # 2 - David Lyon

PAL. FIRE
DEPT. REQ.

(1) Referring to Communication #9, the request received by the Town Highway Superintendent from the Palmyra Fire Department, Mr. Lyon offered the following Resolution.

Motion No. 80 - 0102 Date: August 28, 1980
Motion by: David Lyon, seconded by Bruce Wideman
Title: Palmyra Fire Department Request Granted
Resolved: That the Town Board of the Town of Palmyra allow the Palmyra Fire Department the use of Town Equipment with an operator (Town employee) on an after hours and available equipment basis to assist in the preparation of a soft ball playing field on Village of Palmyra property behind the Palmyra Fire Department on East Main Street, Palmyra.
Motion passed with 5 ayes.

SIGN REQUEST
SHILLING RD.

(2) Mr. Lyon reported that he and Mr. DeBrine have discussed the Petition requesting signs on Shilling Road and asked that this matter be deferred to the next meeting to allow for more study on this request.

ROAD WORK
REPORT

(3) The work at the intersection of Hogback Hill Road and East Palmyra - Port Gibson Road is completed and Mr. DeBrine is confident he can also finish re-surfacing most of Hogback Hill Road.

COMM # 3
LANDFILL

Committee # 3 - Nelson Cook

INC. IN
FEES

(1) Landfill - Mr. Cook reported that, after discussing the fees at the Landfill with his committee, his recommendation to the Town Board is to increase the fees from \$1.00 to \$1.50 per cubic yard, effective October 1, 1980 and he offered the following Resolution.

MOTION NO.
80-0103

Motion No. 80 - 0103 Date: August 28, 1980
Motion by: Nelson Cook, seconded by David Lyon
Title: Approval to Increase Landfill Fees
Resolved: That the Town Board of the Town of Palmyra approve an increase in the fees for the Palmyra Landfill from \$1.00 to \$1.50 per cubic yard of refuse effective October 1, 1980.

DISCUSSION

Under discussion, Bruce Wideman objected strongly to an "across the board" increase because he felt it was wrong to penalize individuals who elect to take their own refuse but he did feel that the Commercial Haulers should get the increase. Mr. Cook stated that to increase the revenue side of the Landfill operation, it was necessary to raise the fees - it is doubtful the Town can depend on Federal Revenue Sharing Funds in the future. Considerable discussion followed with Supervisor Kaempffe suggesting an amendment to the original motion.

AMENDMENT TO
MOTION NO.
80-0103

Bruce Wideman made the motion to amend Motion No. 80-0103 that the Town Board retain the present rate of \$1.00 per cubic yard for non-compacted refuse but the increase to \$1.50 per cubic yard apply only to the Commercial Haulers, effective October 1st. Mr. Kaempffe seconded the motion. Under discussion, Mr.

DISCUSSION

Wheeler stated that he felt the original motion was fair to all - that the "non-compactors" filled up the Landfill faster. Mr. Kaempffe stated that part of the operator's job is to compact the refuse which comes in and perhaps the equipment at the Landfill cannot do the job efficiently. Following more discussion, Mr. Wideman called the question and the Board voted as follows on the Amendment to Motion No. 80 - 0103: Bruce Wideman, Fred Kaempffe and Nelson Cook voted aye, David Lyon and Edwin Wheeler abstained. Motion passed. The original motion was withdrawn by Nelson Cook and the second to the motion was withdrawn by David Lyon.

AMENDMENT
APPROVED

Continuing under Landfill, Mr. Cook reported that the Department of Environmental Conservation had done an inspection of the old site at the Landfill and the Town was cited because of erosion. Plans will be made to re-seed the area.

A suggestion from Supervisor Kaempffe was to contact George Prindle, because the Scouts are in need of projects and they may be interested in working on this problem.

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COMM#3
(CONT'D)

At 9:00 P.M. Paul Rubery joined the meeting.

(2) Master Meter Vaults - Mr. Cook stated he had no report in regard to the Vault on Division Street but expected to be in contact with Water Superintendent Harold Kruger concerning completion of the project - electrical work, seeding of the area, etc.

MASTER
METER
VAULT

(3) Septic Odor Problem on Division St. - There is not a complete report at this time. Under discussion, the question was raised if this is a Town matter - the drain being checked was originally installed to take surface water from properties along the West side of Division Street. Supervisor Kaempffe questioned the Town's responsibility and the Town Attorney stated that (1) it is the Town's responsibility to terminate raw sewage going into a storm sewer (2) it is not the Town's responsibility to create a drainage district (3) James DeBrine has indicated there are no records the Town ever did the work when the drain was installed. Following considerable discussion, the matter was referred to Judson Roney to research for a Company to test the homes on Division Street to determine if septic waste is leaching outside of the defined leach fields and isolate those who are violating.

DIV. ST.
SEPTIC
ODOR PROB

Committee # 4 - Edwin Wheeler

COMMITTEE # 4

(1) Youth - The following Resolution was offered by Mr. Wheeler.

Motion No. 80 - 0104 Date: August 28, 1980
Motion by: Edwin Wheeler, seconded by David Lyon.
Title: Division of Youth - Project Application
Resolved: That the Supervisor be authorized to sign the necessary papers for the Division of Youth - Project Application.
Motion passed with 5 ayes.

YOUTH
MOTION NO.
80-0104

(2) Dogs - Census of Dogs for 1980

Motion No. 80 - 0105 Date: August 28, 1980
Motion by: Edwin Wheeler, seconded by David Lyon
Title: Approval to advertise for Dog Enumerator
Resolved, That the Town Board of the Town of Palmyra advertise for a Dog Enumerator to do a census of dogs for 1980 in the Village and the Town of Palmyra - applications to be returned by September 30th.
Motion passed with 5 ayes.

DOGS
MOTION NO.
80-0105

(3) Palmyra Community Center - Mr. Wheeler reported that he has received the 1981 Budget request from the Palmyra Community Center.

PAL.COMM.CTR

(4) East Palmyra Fire Contract negotiations

Motion No. 80 - 0106 Date: August 28, 1980
Motion by: Edwin Wheeler, seconded by Nelson Cook
Title: East Palmyra Fire Dept. Contract - Public Hearing
Resolved, That the Town Board of the Town of Palmyra advertise for a Public Hearing to be held Thursday, October 9, 1980 at 7:30 P.M. in the East Palmyra Fire Hall, East Palmyra, N.Y. to consider the entering into a Contract with the East Palmyra Fire Department for Fire Protection in the East Palmyra Fire Protection District.
Motion passed with 5 ayes.

E.Pal.Fire
Dept. Contr.
MOTION NO.
80-0106

(5) Contract Agreement with the Humane Society of Rochester & Monroe County

Motion No. 80 - 0107 Date: August 28, 1980
Motion by: Edwin Wheeler, seconded by Bruce Wideman
Title: Negotiation of Contract/Agreement with Humane Society
Resolved, That the Town Board of the Town of Palmyra negotiate a new Con-

CONTR. W/
HUMANE SOC.
MOTION NO.
80 - 0107

MOTION NO.

80-0107

CONT'D

tract, subject to the approval of the Town Attorney, with the Humane Society of Rochester and Monroe County for the boarding and euthanizing of dogs from the Town of Palmyra.

Motion passed with 5 ayes.

ELECTION

(6) Election - The Board discussed briefly the schedule of the Primary Election, Registration and General Election.

CENSUS

(7) The Census Challenge made by the Town of Palmyra was discussed briefly.

PAL. COMM. CTR. MTG.

The Board returned briefly to a discussion concerning a work-shop meeting on the Palmyra Community Center. The meeting would include Town and Village attorneys as well as the Community Center's attorney. Mr. Wheeler questioned when a combined meeting of the Town & Village would be held and was informed none was scheduled at this time. The decision was made to let the 3 attorneys set up a time to meet, tentatively Saturday, September 6th.

At this time, Town Attorney Paul Rubery requested the Board to call an Executive session, allowing the Town Attorney and Town Clerk to attend, to discuss a number of law suits.

MOTION TO HOLD EXEC. SESSION

A motion was made by David Lyon, seconded by Bruce Wideman that the Town Board go into Executive session. Motion passed with 5 ayes.

REG. MTG. RE-OPENED

At 9:48 P.M., Supervisor Kaempffe re-opened the regular Town Board meeting. Committee # 5 - Bruce Wideman

COMM. # 5

(1) Annabelle Perri Application

MOTION NO.

80-0108

Motion No. 80 - 0108

Date: August 28, 1980

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Approval of Perri Application for Variance

PERRI APPLIC.

Resolved, That the Town Board of the Town of Palmyra approve the application of Annabelle Perri for Variance under the Mobile Home Ordinance to enable the applicant to install a mobile home on property on Route 31 in the Town of Palmyra per Findings of Fact and Conclusions of Law as filed with the Perri application.

Motion passed with 5 ayes.

R. FINLEY APPLIC.

(2) Richard Finley Application

MOTION NO.

80-0109

Motion No. 80 - 0109

Date: August 28, 1980

Motion by: Bruce Wideman, seconded by Nelson Cook

Title: Approval of Richard Finley Application

Resolved, That the Town Board of the Town of Palmyra approve the application of Richard Finley for a Permit to dispose of human waste in the Town of Palmyra.

Motion passed with 5 ayes.

HERSHEY PIT

(3) Hershey Gravel Pit - Mr. Wideman spoke to the Board concerning an application for the mining of gravel and sand from the Hershey Pit on Division Street. He referred to and quoted from the Zoning Ordinance of the Town of Palmyra and offered the following Resolution:

MOTION NO.

80-0110

Motion No. 80 - 0110

Date: August 28, 1980

Motion by: Bruce Wideman, seconded by Fred Kaempffe

Title: Hershey Application for Permit to Mine Gravel

Resolved: That the application as submitted by Hershey - Hill, Division Street for the mining of gravel and sand be referred to the Planning Board for recommendations and a public hearing held before the Town Board at 7:30 P.M. on September 25th.

Considerable discussion followed on this matter, resulting in the motion and the second being withdrawn and the Board deciding to send a letter to the

Department of Environmental Conservation, giving copies of the reclamation plan to Nelson Cook and Bruce Wideman for study along with the Highway Committee in order to provide the Board with an estimated cost of a Bond to cover the cost of reclamation.

MOTION NO.
80-0110
WITHDRAWN

(4) Don East Application - Town Attorney Paul Rubery informed the Board that he had completed negotiations with Mr. Muoio and recommended that the Board grant the application with #4 of the application changed to read: The Town of Palmyra waives the prohibition on dumping septic waste collected outside the Town of Palmyra based upon the applicant's pre-existing use.

D. EAST
APPLICATION

Motion No. 80 - 0111 Date: August 28, 1980
Motion by: Bruce Wideman, seconded by Edwin Wheeler
Title: Approval of East Application
Resolved, That the Town Board of the Town of Palmyra approve the application of Donald East for a Permit to dispose of human waste in the Town of Palmyra with the above recommendations of the Town Attorney.
Motion passed with 5 ayes - Roll Call Vote.

MOTION NO.
80-0111

(5) Assessment -
Motion No. 80 - 0112 Date: August 28, 1980
Motion by: Bruce Wideman, seconded by Edwin Wheeler
Title: Approval to retain Appraisers
Resolved, That the Town Board of the Town of Palmyra retain the services of Midland Appraisal Associates, Inc. to complete those appraisals in litigation and not to exceed the previously submitted estimates of cost - \$3500 per parcel - less the amount already paid.
Motion passed with 5 ayes.

ASSESSMENT
MOTION NO.
80-0112

(6) The Board discussed an application of Patty Buck, Route 31, Palmyra, N.Y. for a Variance to the Mobile Home Ordinance which involves the type of mount on which the mobile home is placed. Mr. Rubery stated that he had advised the Zoning Officer he didn't have the authority to grant a Variance. An informal hearing before the Town Board with the Board making the decision would be proper procedure. A hearing will be held at the September 25th meeting.

VAR. - M.H.
ORD. -
B. BUCK

(7) The complaint concerning Hood's Junkyard was discussed at length by the Board with a decision made to inform Mr. Hood that the Town Board expects the fence which has been in the process of being installed for some time to be completed by October 1st.

COMPLAINT
RE: JUNKYARD

(8) Re-location of the Town Office - The Board along with the Town Attorney discussed the cost of the renovation of space in the Village Hall for Town Offices. If Federal Revenue Sharing Funds will be used in this project, Mr. Rubery advised that a public hearing will be necessary.

RE-LOCATION
TN. OFFICE

Motion No. 80 - 0113 Date: August 28, 1980
Motion by: Bruce Wideman, seconded by Fred Kaempffe
Title: Approval to advertise for Public Hearing on Federal Revenue Funds
Resolved, That the Town Board of the Town of Palmyra advertise for a Public Hearing to be held at 7:30 P.M. on September 25, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the expenditure of not more than \$50,000 of Federal Revenue Sharing Funds for the renovation of space in the Village Hall for Town Offices.
Motion passed with 5 ayes.

MOTION NO.
80-0113

The last item of business was the recommendation of the Town Attorney in regard to the petition for signs on Shilling Road. Mr. Rubery advised the Board to get the recommendations of a County Safety representative and the Town Highway Superintendent. He also advised that the Town should not use indiscriminately "Children At Play" signs through-out the Town. He felt the Town should be more concerned

PETITION
SIGNS ON
SHILLING
ROAD

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about the "Blind Areas" on Shilling Road and the presence of a handicapped child on North Creek Road.

MOTION TO
ADJOURN

The motion to adjourn was offered by Bruce Wideman, seconded by Edwin Wheeler and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

September 11, 1980

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe at 7:30 P.M. on Thursday, September 11, 1980 in the Town Office, 204 East Main Street, Palmyra, New York.

MEETING
OPENED

Those present were led in the Pledge of Allegiance to the Flag by Town Councilman Edwin Wheeler.

At Roll Call, Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler and Bruce Wideman were present, Nelson Cook and David Lyon had advised they would be late.

ROLL CALL

Interested persons or those having business before the Board were Judson Roney, Paul Rubery, James DeBrine, William Clark and Chuck Lyons.

The motion to table the approval of the minutes of August 28th to the next meeting was made by Edwin Wheeler, seconded by Bruce Wideman and passed with 3 ayes.

MOTION RE
MIN. (8/28)

Following a review of the Claims/Vouchers, the motion to approve payment of the Claims/Vouchers as listed on Abstract # 8A and # 9 was offered by Bruce Wideman, seconded by Fred Kaempffe and passed with 3 ayes - Edwin Wheeler abstained on Voucher # 316. The Claims were listed by Funds as follows:

MOTION TO
APPR. PAY-
MENT OF
CLAIMS

Abstract # 8A -		
GENERAL FUND	Voucher # 314-315	\$ 4823.48
PART TOWN FUND	" # 68- 69	33.43
HIGHWAY ITEM I	" # 51	454.74
TOTAL		<u>\$ 5311.65</u>

Abstract # 9		
GENERAL FUND	Voucher # 316-329	\$ 2078.95
PART TOWN FUND	" # 70- 74	580.86
HIGHWAY ITEM I & IA	" # 52- 55	27477.71
HIGHWAY ITEM III	" # 141-146	117.21
NORTH WATER DISTRICT	" # 32- 33	31.13
SOUTH WATER DISTRICT	" # 31	9.41
EAST WATER DISTRICT	" # 47	3.36
TOTAL		<u>\$30298.63</u>

COMMUNICATION

Communications - The following communications were presented to the Board for their review:

1. Notice of Public Hearing on Proposed Use of Federal Revenue Sharing Funds. Supervisor Kaempffe requested Town Attorney Paul Rubery to advise the Board in regard to the hearing required on the use of Federal Revenue Sharing Funds. Mr. Rubery stated he had researched the Law and advised that the Village or the Town will have to be the Lead Agency and a Permissive Referendum may be necessary. Supervisor Kaempffe requested Mr. Rubery to contact the Village Attorney in regard to this matter.

2. The Findings of Fact and Conclusions of Law - Annabelle Perri Application

3. Copy of a letter to Hershey Malone Associates (copy to S. Brennan of DEG) on the Hershey Gravel Pit on Division Street.

4. Copy of a letter from Judson Roney to Nelson Cook in regard to the Division Street Septic Drainage and a response from David Matthews of Hershey Malone Associates concerning this matter.

5. Copies of letters dated 9/6 and 9/8 to Bruce Wideman from Judson Roney in regard to D. East Septic System - Discussion followed on this correspondence with Supervisor Kaempffe reminding those involved that all complaints have to be in written form as prescribed by the Board.

6. Copy of a letter to Judson Roney from Paul Kehoe concerning Palmyra's Complaint to the Division of Equalization - Assessment.

At 7:55 P.M. Town Councilman David Lyon joined the meeting.

Reports of Standing Committees

Committee # 1 - Fred Kaempffe

(1) Mr. Kaempffe reported on the Finance Performance Review - indicating

BUDGET

that by the end of August the Town was complying with the Budget amounts, except for Federal Revenue usage and two Highway Accounts.

BUDGET DATES

(2) The schedule of dates for the Budget was announced by Mr. Kaempffe.

DISC. RE:
CONSOLIDATION
OF TN. & VILL.
HWY. DEPTS.

(3) Two estimates have been received from accounting firms for the study of the economical effects to consolidate the Town and Village Highway Departments. These will be reviewed before the Next Board meeting. Mr. Kaempffe stated that there is a potential saving of \$50,000 to \$100,000.

INSP. ANAL.
OF WATER
LINE

(4) Reports have been received from 6 Engineering firms interested in doing the Inspection Analysis on the water line from Canandaigua Lake to Palmyra. In two weeks, a schedule will be set up to interview the six firms allowing about ½ hour each. Board members who are interested may attend.

COMM. # 2

Committee # 2 - David Lyon

OBSOLETE
EQUIPMENT

(1) The Board along with James DeBrine discussed the obsolete equipment at the Town Barns. Supervisor Kaempffe stated that there seems to be a lot of unneeded hardware stored at the Barns and asked Mr. DeBrine to consider a surplus sale as space is needed. Mr. DeBrine responded that he would be in favor of a sale if one heavy piece of equipment could be retained for snow removal - the old equipment is good insurance in case of heavy snow, as the cost of new equipment is prohibitive. Supervisor Kaempffe requested that Mr. DeBrine have a complete list of obsolete equipment with recommendations by the next meeting. Mr. Kaempffe indicated he was looking for space in the Town Barns for the storage of some Village equipment as some of their space is in need of repair. Discussion followed.

REQUEST RE:
SIGNS ON
SHILLING RD.

(2) The request presented at the last meeting for signs on Shilling Road was the next item of business. Mr. Lyon reported that the Committee checked with the County, the Town Highway Superintendent and residents of Shilling Road. The policy of the County is not to put up this type of sign - it has been found they are not effective. The Committee found 1 blind knoll area South of the Lusk Road intersection but that spot is well signed. It was also reported that the houses have good sized, adequate yards. Therefore, the recommendation of the Committee and the Highway Department is that the signs not be placed on Shilling Road at this time. Chairman David Lyon will draft a letter to the residents with a copy to the Sheriff's Department.

GARNSEY &
HAMMOND RD.
INTERSECTION

Bruce Wideman requested that the Highway Committee investigate the intersection of Garnsey and Hammond Roads. Mr. DeBrine stated that he would advise the County and ask them to investigate that area.

GALLOWAY'S
BRIDGE

(4) Bridges - The status of the Galloway Bridge situation was discussed at length. Safety conditions are a serious concern. There is a peculiar situation because of four jurisdictions involved. Mr. DeBrine reported that there is an inspection report in the file. Supervisor Kaempffe asked that the latest information be located and further checking be done. Considerable time was spent discussing this matter.

B. BUCK
APPLICATION

At 8:20 P.M., Betty Buck, Route 31, Palmyra, N.Y. came before the Board with an Application for a permit for mounting a Mobile Home on a foundation of concrete blocks and railroad ties which differs from the requirements under the Mobile Home Ordinance. This request was discussed by the Board - the Board was advised that this foundation was better than the foundation of the prior trailer - and Bruce Wideman, Zoning Chairman, recommended that the application as submitted be approved.

MOTION NO.

Motion number: 80 - 0114

Date: September 11, 1980

80-0114

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Approval of Application of Betty Buck

Resolved, that the Town Board of the Town of Palmyra approve as submitted the

application of Betty Buck for a permit to mount a Mobile Home on a foundation of concrete blocks and railroad ties.

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MOTION NO.
80-0114
CONT'D

Motion passed with 4 ayes.

Committee # 4 - Edwin Wheeler

COMM. # 4

Dogs - The Board discussed briefly the Contract with the Humane Society of Rochester and Monroe County which was approved at the last meeting. The signatures of the Supervisor and Clerk, are needed before the Contract can be sent to the Humane Society.

HUMANE SOC.
CONTR.

The following Resolution was offered by Edwin Wheeler.

Motion number: 80 - 0115

Date: September 11, 1980

MOTION NO.

Motion by: Edwin Wheeler, seconded by Bruce Wideman

80-0115

Title: Approval of Transfer of Funds

WHEREAS, there ~~was~~ ^{were} never funds provided for the issuing of Dog Licenses and the Clerical work involved for 1980, AND WHEREAS, it is a proper charge to the Dog Control Account, BE IT RESOLVED, that the Town Board of the Town of Palmyra approve the Transfer of Funds from Account A 2544 - Dog Control (Licenses) to Account A 1410.2 - Town Clerk - Deputy in the amount of \$600.

Motion passed with 4 ayes.

At 8:30 P.M., Nelson Cook joined the meeting.

Committee # 5 - Bruce Wideman

COMM. # 5

(1) Mr. Wideman along with Judson Roney spoke to the Board concerning a proposed County - wide Re-evaluation of property to be done in 1982. Mr. Kaempffe informed the Board it was to come before the County Board of Supervisors at their meeting on Tuesday.

COUNTY RE
VALUATION

(2) Mr. Wideman brought to the Board's attention, a request from Betty Briggs Zoning Board member, for approval to attend a Zoning seminar in October.

MOTION NO.

Motion number: 80 - 0116

Date: September 11, 1980

80-0116

Motion by: Bruce Wideman, seconded by Fred Kaempffe

(BRIGGS REQ)

Title: Approval to Attend Planning & Zoning Conference

Resolved, that the Town Board of the Town of Palmyra grant approval to the request of Betty Briggs, member of the Zoning Board of Appeals, to attend the 42nd Annual Planning & Zoning Institute at Ellenville, N.Y. October 26th - 28th at Town expense.

Motion passed with 4 ayes - Nelson Cook abstained.

(3) Mr. Wideman informed the Board that the Permits for Don East and Richard Finley have not been sent out because the applications lacked the required maps (sketches). Zoning Officer J. Roney was requested to contact the parties for the necessary sketches.

EAST &
FINLEY
PERMITS

(4) Town Attorney Paul Rubery asked the Board for some clarification concerning the conditions as set down by the Board for the McConnell application. Mr. Rubery explained what he considered an inconsistency in regard to Retail sales as written in the McConnell Petition and the conditions set by the Board.

McCONNELL
APPLIC.

(5) The Board discussed with the Town Attorney and Judson Roney, the Resolution passed by the Board at the last meeting concerning the retaining of Midland Appraisers. This matter was referred to Committee for further study and a report will be made at the next meeting with specifics in regard to cost.

MIDLAND
APPRAISERS

(6) Mr. Wideman presented to the Board an application by R. Donovan, Shortsville, N.Y. for a Permit to replace a Mobile Home located on Route 31 with a larger Mobile Home. The Town Attorney advised t's would require a Public Hearing before the Town Board.

DONOVAN
REQUEST

Motion number: 80 - 0117

Date: September 11, 1980

MOTION NO.
80-0117

Motion by: Bruce Wideman, seconded by Nelson Cook

(DONOVAN)

Title: Approval to advertise for Public Hearing (Donovan)

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MOTION NO.
80-0117
CONT'D

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to be held Thursday, September 25th at 8:00 P.M. in the Town Office to consider the application of R. Donovan for a permit to replace a Mobile Home with a larger Mobile Home on property on Route 31 in the Town of Palmyra. Motion passed with 5 ayes.

PROPOSED
ZONING
MAP

(7) Mr. Wideman referred briefly to a Proposed Zoning Map for the Town of Palmyra as submitted by the Planning Board. With the Board's permission, Mr. Wideman will review the map, then it will circulate to the other Board members for their review.

COMM. # 3

Committee # 3 - Nelson Cook

REQUEST FOR
WATER

(W. CLARK)

Water - William Clark, Johnson Road, came before the Board to request permission to connect his residence to the water line on Johnson Road. Mr. Clark stated he had asked Nelson Cook a few months ago but had never received an answer. At the time the Johnson Road Water District was formed, Mr. Clark did not become a part of the District but since the District was formed, he purchased the property North of his - said property is in the Water District and it is at this point Mr. Clark wishes to connect to bring water to his residence. Following much discussion with Town Attorney Paul Rubery advising the Board, it was decided this situation would have to be treated as an extension to the present Water District, permission would have to come from the Village for the additional supply and Mr. Kaempffe requested Nelson Cook, Judson Honey and Paul Rubery to study this request and make recommendations at the next meeting. Supervisor Kaempffe advised Mr. Clark that the Board could not make a decision at this meeting, at which time Mr. Clark said to "forget it". Mr. Kaempffe still requested the research and a letter of the findings with a copy to be sent to Mr. Clark.

DISCUSSION
W/ COMM.
HAULERS
RE: LAND-
FILL FEES

At this point, R. Hubright, A. Campbell and A. Exton, the Commercial Haulers of refuse in the Town of Palmyra, came before the Board to discuss the increase in rates for taking compacted refuse to the Landfill in the Town of Palmyra. Their question raised the point of why the increase was just for the Commercial Haulers - not for everyone. A lengthy discussion followed on the Landfill and the problems involved, such as, compacted refuse versus uncompacted material, use of Federal Revenue Sharing Funds and the possibility of no funds from that source for next year, the question of determining yardage when a pick-up truck is used to haul refuse and other related problems. The haulers suggested as an alternative to raising fees to their customers that they offer curb-side service (with the Town Board's support) to their customers. Discussion continued with Bruce Wideman offering the following Resolution:

MOTION NO.
80-0118

Motion number: 80 - 0118 Date: September 11, 1980
Motion by: Bruce Wideman, seconded by Edwin Wheeler
Title: Decision on Landfill Fees reversed

LDL. FEES

Resolved, that the Town Board of the Town of Palmyra reverse the decision made at the last meeting to increase fees at the Landfill to \$1.50 for compacted refuse and return the fees to \$1.00 per cubic yard of refuse for everyone. Vote was as follows: Bruce Wideman and Edwin Wheeler voted aye, David Lyon, Fred Kaempffe and Nelson Cook voted No. Motion was not carried.

Bruce Wideman asked to be excused from the meeting for a short time.

DIV. ST.
ODOR PROB.

The Board returned to the problem of the Septic Drainage odor on Division Street. The dye tests which have been started cannot be continued until a blockage is located. It is the Board's decision to dig up the drain or refer the problem back to the home-owners. James DeBrine reported that it was his recollection that it is an old clay drain put in many years ago in front of the houses. He believes it is within the right of way but stated that it would not be practical

to use Town equipment. The result of the discussion was that Chairman Nelson Cook would talk with Walter or Floyd Pulcini and make recommendations at the next meeting.

Councilman Wideman returned to the meeting.

The Board also discussed the status of the Hershey gravel pit on Division St. Mr. Kaempffe reported that representatives will meet at the site on Thursday, September 18th to look over the problem. He stated there is not enough profile left to fill the area properly. Mr. DeBrine questioned the property lines. Mr. Roney was asked to check that out and advise before the meeting on Thursday.

Mr. DeBrine questioned the status of the Master Meter Vault on Division St. and Mr. Kaempffe indicated he will check on that matter.

The motion to adjourn was offered by Fred Kaempffe, seconded by David Lyon and was carried with 5 ayes.

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HERSHEY
GRAVEL
PIT

M.M. VAULT
DIV. ST.

MOTION TO
ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

September 25, 1980

PUBLIC HEARING
OPENED

At 7:30 P.M., the Public Hearing scheduled to be held on Thursday, September 25, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the expenditure of not more than \$50,000 of Federal Revenue Sharing Funds to be used for renovation of space in the Palmyra Village Hall for Town Offices was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. Supervisor Kaempffe read a memo of September 24, 1980 from Town Attorney Paul Rubery concerning the use of these funds and asked that the memo be a part of the record. Memo read as follows:

FED. REV.
SHAR. FUNDS

Dear Members,

I spoke to the office of the Department of Audit and Control, Legal Affairs Div., and they indicated to me that, in their opinion, we should have an agreement with the Village if we are going to make capital improvements there, pursuant to Article V G of the General Municipal Law. This would spell out our right to use the building for the probable useful life of the improvement.

With regard to the funds being expended, in addition to getting an agreement for the probable useful life of the improvement, there is some divergence about whether the funds you are proposing to use are surplus funds.

Having talked with both the Department of Audit and Control Legal Staff and Accounting Systems, it was their consensus that if we had a Federal Revenue Sharing hearing, as we are having, this would be sufficient, and these could be classified as surplus funds.

They, however, caution about the fact that surplus funds are supposed to be used in each year to reduce the amount of taxes. If a reserve was established, without a specific purpose, it would be perfectly all right to have the funds there. However, any use of the funds from that reserve account are subject to permissive referendum, unless at the time a reserve account was established, a dollar amount and a specific purpose were set up.

I have called Mrs. Wilson about this, and she will have information to me before your meeting.

Paul T. Rubery

HEARING
CLOSED

A brief discussion followed with a question being asked as to what happens to these funds if not used for this project and the answer was that the funds revert back to the government if not used. Questions by Board members followed and the Supervisor declared the hearing closed at 7:38 P.M..

REG. MTG.
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order at 7:40 P.M. by Supervisor Kaempffe.

Those present were led by Town Councilman Nelson Cook in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler and Nelson Cook. David Lyon advised he would be late. Town Councilman Bruce Wideman was absent.

Interested persons attending or those having business to come before the Board were: Rev. R. J. Donovan, Katherine Cornell, Yvonne Clarke, Clara Rodman, Chuck Lyons, Jud Roney, Jim DeBrine and Ralph Stubbings.

MOTION TO
APPR. MIN.
8/28/80

A motion to dispense with the reading of and approve as submitted the minutes of August 28th was made by Edwin Wheeler, seconded by Nelson Cook and was passed with 3 ayes.

MOTION TO
APPR. MIN.
9/11/80

A motion to dispense with the reading of and approve as submitted the minutes of September 11th was offered by Edwin Wheeler, seconded by Fred Kaempffe and passed with 3 ayes.

Town Attorney Paul Rubery joined the meeting at this time.

MOTION TO APPR.
BILLS ON
ABSTR. #9A

Following a review of the Claims/Vouchers as shown on Abstract #9A, a motion was made by Nelson Cook, seconded by Fred Kaempffe to approve payment of the Claims/Vouchers as listed on Abstract #9A. Motion passed with 3 ayes. The Vouchers were listed by Funds as follows:

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

.....Rosalie D. Moulton..... being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Sept. 12, 1980

Rosalie D. Moulton
Foreman of the Publisher

Subscribed and sworn to before me

this 19 day of Sept 1980

Michael J. Gannon
Notary Public

Fee: \$9.76

LEGAL NOTICE
Notice of
Public Hearing
Town of Palmyra
Notice is hereby given
that the Town Board of the
Town of Palmyra will hold a
Public Hearing on Thurs-
day, September 25, 1980 at
7:30 P.M. in the Town Of-
fice, 204 E. Main Street,
Palmyra, New York, to
consider the expenditure of
not more than \$50,000 of
Federal Revenue Sharing
Funds to be used for
renovation of space in the
Palmyra Village Hall for
Town Offices.
All interested persons
will be heard at said time
and place.
Dated: September 10,
1980
By: _____
Mayor of
the Town Board
of the Town
of Palmyra
(585) (512)

GENERAL FUND	Vouchers #330-345	\$ 2436.89
PART TOWN FUND	" # 75	15.86
HIGHWAY ITEM I	" # 56- 59	5362.76
HIGHWAY ITEM III	" #147-150	209.50
HIGHWAY ITEM IV	" # 40	187.50
NORTH WATER DISTRICT	" # 34- 37	5082.13
SOUTH WATER DISTRICT	" # 32- 33	2642.70
EAST WATER DISTRICT	" # 48	794.04
TOTAL		\$16731.38

Communications -

COMMUNICATIONS

A communication from New York Public Interest Research Group, Inc. was read by the Clerk. A brief discussion followed with the Board advising the Clerk to respond stating that there is no Ordinance preventing the solicitation and door-to-door canvassing in the Town of Palmyra. However, the Town has no jurisdiction within the confines of the incorporated Village of Palmyra on this matter.

Reports of Standing Committees -

REPORTS OF STANDING COMM.

Committee # 1 - Fred Kaempffe

COMM. #1

(1) Budget - Mr. Kaempffe reported that a tentative date of October 23rd has been set for the Public Hearing on the Preliminary Budget. He also indicated that HE and Mrs. Virginia Wilson, Bookkeeper, would be working on the Budget Tuesday evening September 30th in the Town Office and if anyone had information or figures to be put into the Budget, they were welcome to participate in this work session. The Board members briefly discussed the Budget and the following Resolution was offered.

BUDGET

Motion number: 80-0119 Date: September 25, 1980

MOTION NO.

80-0119

Motion by: Nelson Cook, seconded by Edwin Wheeler

Title: Approval to Advertise for Public Hearing on Preliminary Budget

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to consider the Preliminary Budget of the Town of Palmyra for 1981 - the hearing to be held on Thursday, October 23, 1980 at 7:35 P.M. in the Town Office, 204 East Main Street, Palmyra, New York.

Motion passed with 3 ayes.

(2) The Board discussed the public hearings required on the proposed use and actual use of General Federal Revenue Sharing Funds and sought the advice of Town Attorney Paul Rubery on this matter with the following Resolutions being offered:

Motion number: 80-0120 Date: September 25, 1980

MOTION NO.

80-0120

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Approval to Advertise for Public Hearing on Proposed Use of Federal Revenue Sharing Funds

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing on the Proposed use of Federal Revenue Sharing Funds - hearing to be held on Thursday, October 16, 1980 at 7:30 P.M. in the Town Office, 204 East Main Street, Palmyra, New York.

Motion passed with 3 ayes.

Motion number: 80-0121 Date: September 25, 1980

MOTION NO.

80-0121

Motion by: Edwin Wheeler, seconded by Fred Kaempffe

Title: Approval to Advertise for Public Hearing on Actual Use of Federal Revenue Sharing Funds

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing on the Actual Use of Federal Revenue Sharing Funds - hearing to be held on Thursday, October 23, 1980 at 7:30 P.M. in Town Office, 204 East Main Street, Palmyra, New York.

Motion passed with 3 ayes.

(3) It was brought to the Board's attention that a time had never been set for a second meeting in December 1980 as the regular day of the meeting would fall

MOTION NO.80-01222nd MTG.
IN DEC.

on Christmas Day. A brief discussion followed and the following Resolution was offered.

Motion number: 80-0122 Date: September 25, 1980

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

Title: Second Meeting (Town Board) in December 1980.

Resolved, that the Town Board of the Town of Palmyra declare Tuesday, December 30, 1980 at 7:30 P.M. as the date of the second regular Town Board meeting in December 1980.

Motion passed with 3 ayes.

PUBLIC
HEARING
OPENED(DONOVAN)

The Public Hearing scheduled for 8:00 P.M. on Thursday, September 25, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the application of Rev. R. J. Donovan was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. The application requested a Variance under Article 13, Section 1300.2 of the Mobile Home Ordinance to enable the applicant, Rev. R. J. Donovan, to install a Mobile Home on property (Route 31) in the Town of Palmyra. Zoning Officer Judson Roney informed the Board that a request had been made to amend the application as Rev. Donovan wishes to install the Mobile Home perpendicular to the Highway instead of at an angle as shown on the application. The distance from the Highway will not change. Rev. Donovan stated that doing it in this way would enhance the property. After a brief discussion, the following motion was offered.

MOTION NO.80-0123APPR. OF
DONOVAN
REQUEST

Motion number: 80-0123 Date: September 25, 1980

Motion by: Nelson Cook, seconded by Fred Kaempffe

Title: Approval of R. J. Donovan Application

Resolved, that the Town Board of the Town of Palmyra approve the application as amended of Rev. R. J. Donovan to place a Mobile Home on property located on Route 31 in the Town of Palmyra.

Motion passed with 3 ayes.

DISC. W/VILL.
TRUSTEE
MCCRATH &
MAYOR
WILSON

Village Trustee MaryKay McGrath came before the Board at this time to discuss several matters of concern for both the Village and Town. Mayor MaryLou Wilson joined the meeting at 8:05 P.M..

Mrs. McGrath questioned the Board on the status of the Village/Town Hall Complex and this subject was discussed at length. Mrs. McGrath requested the Town to notify the architect of their decision. Town Attorney Paul Rubery reported to the Board that the Department of Audit & Control advised that the Town would need an agreement with the Village. Mr. Rubery was requested to draft an agreement and Mayor MaryLou Wilson asked to have the agreement by the next Village Board meeting, if possible. As the Village owns the property, the bids will be put out as a total project.

Town Councilman David Lyon joined the meeting at 8:10 P.M..

PAL. COMM. CTR.

The Palmyra Community Center and problems involved was discussed and a workshop meeting was set for Saturday, October 18, 1980 at 8:00 A.M..

TN/VILL. HWY.
CONSOLID.

Mrs. McGrath next questioned the Board for some general information in regard to a Town/Village Highway consolidation and was informed that there has been no study as yet and not to expect anything for this winter. Discussion followed.

PAL. COMM.
CENTER

The Palmyra Community Center again came up for discussion - Nelson Cook reported that the inside has to be finished. It was hoped the work could be done on a volunteer basis but it is expected the work will have to be contracted out. Supervisor Kaempffe stated that the important thing is to get the doors open and have the building in use. Hopefully, some positive ways to work out the Community Center's problems will come out of the workshop meeting on October 18th.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

...Rosalie J. Mouton....., being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

Sept. 19, 1980

.....
.....
.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 19 day of Sept 1980

Michael J. ...
Notary Public

Fee : \$ 15.86

NOTICE
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN that the Town Board
of the Town of Palmyra will
hold a Public Hearing at 8
PM on Thursday, Sept. 24,
1980 in the Town Office, 204
East Main Street, Palmyra,
New York to consider the
application of Robert J.
Donovan, 8 Canadepus
St. Shortsville, New York
for a variance under Article
13, Section 1300.2 of the
Mobile Home Ordinance to
enable the applicant to
install a mobile home on
property in the Town of
Palmyra bounded on the
North by lands of one
Charles Krause, on the East
by lands of the Barge Canal
Div. NYS Dept. of Trans-
portation, on the South by
lands of one Mrs. Rodman
and on the West by the
Highway, New York State
Route 513.
The above application is
open for inspection at the
Town Office, 204 East Main
Street, Palmyra, New York.
Persons wishing to appear
at such hearing may do so
in person or by agent, at-
torney or other representa-
tive.
September 15, 1980
By order of
The Town Board
Of the Town
Of Palmyra
Betty B. Stubbings
Town Clerk
(200) (S19)

The confusion concerning the Swift's Cemetery was cleared up - the cemetery is Town-owned and the work has been delegated to the Town Highway Department.

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SWIFT'S
CEMETERY

Mayor MaryLou Wilson spoke to the Board in regard to exemptions for the Village on Highway Items 3 and 4 when the Board is figuring the 1981 Budget. The last two years the Board has granted an exemption for the Village taxpayers on Item 3 but Mayor Wilson again requested that the Village taxpayers also be exempt from Item 4. Supervisor Kaempffe informed Mayor Wilson that Item 4 will stay as a Village tax in 1981.

REQUEST
FOR EXEM
HWY. ITE
3 & 4

Committee # 2 - David Lyon

COMM. # 2

(1) Mr. Lyon reported that his Committee has worked on the Board's request to check on any surplus equipment and stated that the Committee's recommendations were indicated in the following Resolution.

SURPLUS
EQUIPMENT

Motion number: 80-0124 Date: September 25, 1980
Motion by: David Lyon, seconded by Nelson Cook
Title: Surplus Highway Equipment to be advertised for Bids

MOTION NO
80-0124

ADV. FOR
BIDS

Resolved, that the Town Board of the Town of Palmyra declare the following equipment surplus and advertise for bids to be opened on Wednesday, October 15, 1980 at 9:00 A.M. in the Town Office, 204 East Main Street, Palmyra, New York - the Town reserves the right to reject any or all bids:

1. Unit # 47 - 1963 FWD, 501 IH power, 4 wheel drive, dump box, Frink equip.
2. Unit # 54 - 1965 Oshkosh, 501 IH power, 4 wheel drive, dump box, Frink equip., Fox 9' eng. dr. spreader
3. Unit # 69 - 1962 International, 501 IH power, 12' Hwy. sand spreader
4. Unit # 72 - 1961 International, 501 IH power, 11 Hwy. sand spreader
5. 1964 10 ft., 6 cu. yd., dump box with tailgate and cab protector

Discussion followed and the motion passed with 4 ayes.

(2) The concern in regard to Galloway's Bridge was discussed and Supervisor Kaempffe reported that Hshhad sent a letter to Jon Edinger, Department of Transportation. David Lyon was requested to try to set up a meeting with the 4 groups involved in order to workout an arrangement to improve the situation. Mr. Kaempffe understood an Engineering study is to be done by the County.

GALLOWAY'S
BRIDGE

(3) The following Resolution was offered for a Transfer of Funds.

MOTION NO.

Motion number: 80-0125 Date: September 25, 1980
Motion by: David Lyon, seconded by Fred Kaempffe
Title: Transfer of Funds

80-0125

TRANS. OF
FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the Transfer of Funds from Highway IV Account DS5140.1 Personal Services to DS5140.4 Contractual Expenses to cover voucher to Empire Tree Surgeons for \$187.50 as no provision was made in the Annual Budget for Account DS5140.4 Contractual Expenses.

Motion passed with 3 ayes and 1 no - Edwin Wheeler voting no.

Committee # 3 - Nelson Cook

COMM. # 3

(1) Division Street Septic Odor problem - Mr. Cook will meet with a contractor (Floyd Pulcini) next week and some digging is to be done.

DIV. ST.

(2) On October 1, 1980, the Landfill fees for the Commercial Haulers will increase to \$1.50 per cubic yard.

LDPL. FEE

(3) Mr. Cook reported briefly on meter refunds made to 3 residents in the North Water District.

METER RE-
FUNDS

(4) Mr. Cook questioned the Board in regard to the billing for water used by the Fire Departments in areas outside the Town's Water Districts. Discussion followed.

Committee # 4 - Edwin Wheeler

(1) Dogs - The Wayne County Rabies Clinic will be held the week of October 6 - 11, 1980. In the Palmyra-Macedon area, the clinic will be on Wednesday, October 8th at the Palmyra-Macedon School Bus Garage.

RABIES
CLINIC

VOTING

(2) Voting - Local Registration Days will be Friday, October 10th and Saturday, October 11th from 2:00 - 9:00 P.M. in the Town Office.

CONTR. FOR FIRE PROT.

(3) Contract with the Village for Fire Protection - Following some discussion, the resolution to advertise for a Public Hearing was offered.

MOTION NO.

Motion number: 80 - 0126 Date: September 25, 1980

80-0126

Motion by: Edwin Wheeler, seconded by Fred Kaempffe

ADV. FOR PUB. HRG.

Title: Approval to advertise for Public Hearing on Contract for Fire Protection

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to consider the entering into a contract with the Village of Palmyra for Fire Protection in the Palmyra Fire Protection District - hearing to be held on Thursday, October 16, 1980 at 7:35 P.M. in the Town Office, 204 East Main Street, Palmyra, N.Y.

Motion passed with 4 ayes.

There was a brief discussion on some points of the agreement with the Village of Palmyra for the Town/Village Offices Complex.

COMM. # 5

Committee # 5 - Bruce Wideman was absent but the following items were brought before the Board for their information.

HERSHEY GRAVEL PIT

(1) Mr. Kaempffe reported that, following a meeting at the Hershey Gravel Pit with the parties involved, there will be no more mining. The owners will level the area and fill holes to eliminate the water hazard. In two weeks, they will meet with Judson Honey to check on the progress of reclamation of the area.

D. EAST PERMIT

(2) The Clerk advised the Board that a sketch of dumping sites has been received from Don East and his Permit for Disposal of Human Waste will be sent out. No sketch or map has been received from Mr. Finley at this time.

(3) The McConnell application was discussed briefly - some clarification was needed to continue with the legal work.

MIDLAND APPRAISAL

(4) Midland Appraisal Associates - Judson Honey reported that he had checked with Midland Appraisers and had met with Paul Rubery to discuss prices for appraisal work. He stated that the Town has spent approximately \$3800 to date and listed the following amounts - Preliminary appraisal for 1980 - \$2100, Final appraisal for 1979-1980 would be \$3600, Costs - Court appearances would be \$3800, other possible Court costs would be \$6700. This makes a total figure of \$20,000. Discussion followed with a Resolution being offered.

MOTION NO.

Motion number: 80-0127 Date: September 25, 1980

80-0127

Motion by: Fred Kaempffe, seconded by David Lyon

APPR. FOR PRELIM. APPRAISAL

Title: Approval for Preliminary Appraisal

Resolved, that the Town Board of the Town of Palmyra approve the Preliminary appraisal for 1980 by Midland Appraisal Associates of Salzburg Village, Swiss Chalet and Conifer's Towpath I - however, the part for Conifer is not to be done until the Town Attorney requests it.

Motion passed with 4 ayes.

MOTION TO ADJOURN

The motion to adjourn this meeting was made by Fred Kaempffe, seconded by Edwin Wheeler and passed with 4 ayes.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } 68:

LEGAL NOTICE
Town of Palmyra
Notice of
Public Hearing
on Fire Protection
Contract
NOTICE IS HEREBY
GIVEN that a public
hearing will be held by the
Town Board of the Town of
Palmyra, Wayne County,
New York at the East
Palmyra Fire Hall, East
Palmyra, New York at 7:30
P.M. on the 9th day of
October, 1980 for the
purpose of considering the
entering into a new contract
with the Palmyra Fire
Department, Inc. for fire
protection in the East
Palmyra Fire Protection
District. Such contract shall
provide for the payment to
the East Palmyra Fire
Department, Inc. of the sum
of \$4035 per year for a term
which begins on the first
day of January, 1981 and
ends on the 31st day of
December, 1983 from the
funds of such fire protec-
tion district. The said
payment to be made during
January of each year or
after the execution of such
contract by both parties.
In all other respects the
contract shall contain the
same general provisions as
the existing contract.
All persons interested in
the matter will be heard at
such time and place.
Dated September 9, 1980
By order
of the Town Board
of the Town of Palmyra
Barty B. Stubbings
Town Clerk
(83)

.....Rosalie J. Mouton...., being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

..... Sept. 12, 1980
.....
.....
.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 19 day of Sept 1980
Michael J. Gannon
Notary Public

Fee : \$ 17.39

October 9, 1980

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Before commencing any business of the Town Board of the Town of Palmyra, Supervisor Kaempffe requested Town Councilman Nelson Cook to lead those present in the Pledge of Allegiance to the Flag.

The Public Hearing scheduled for 7:30 P.M. on the 9th day of October 1980 at the East Palmyra Fire Hall, East Palmyra, N.Y. for the purpose of considering the entering into a new contract with the East Palmyra Fire Department, Inc. for fire protection in the East Palmyra Fire Protection District was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk and the floor was opened for any comments, discussion or questions. Roy Wilck, speaking for the East Palmyra Fire Department stated that this was the first increase in 8 years for the Fire Protection District and the only reason for the request was to recoup what the Fire Department had been required to pay out in extra taxes. No one else spoke in support of or offered any objections to the request of payment of \$6035 per year for the term which begins on the 1st day of January 1981 and ends the 31st day of December 1983 from the funds of such Fire Protection District. Supervisor Kaempffe declared the hearing closed at 7:36 P.M..

PUBLIC HEARING

FIRE CONTR
E. PALM.

HEARING
CLOSED

The regular meeting of the Town Board of the Town of Palmyra was opened by Supervisor Kaempffe and upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler, Bruce Wideman, Nelson Cook and David Lyon.

REG. MTG.
OPENED

ROLL CALL

Interested persons attending or those having business to come before the Board were: K. Rice, F. Gorall, H. Tyler, Wm. & Linda Guest, Roy Wilck, Pete & Rita Burn, Art Goetzman, L. Kaller, R. Schmitt, J. Roney, R. Stubbings, and Paul Rubery.

The motion to dispense with the reading of and approve as submitted the minutes of September 25, 1980 was made by Edwin Wheeler, seconded by Bruce Wideman and carried with 5 ayes.

MOTION TO
APPR. MIN
9/25/80

Following a review of the Claims/Vouchers, the motion to approve payment of the Claims/Vouchers as listed on Abstract # 9B and # 10 was offered by Nelson Cook, seconded by David Lyon and passed with 5 ayes - Edwin Wheeler abstained on Voucher # 350. The Vouchers were listed by Funds as follows:

MOTION TO
PAY BILLS

ABSTRACT # 9 B

General Fund	Vouchers #346-349	\$10111.13
Part Town Fund	" # 76- 77	318.39
Highway Item I	" # 60- 61	487.59
North Water District	" # 38- 39	50.67
South Water District	" # 34- 35	24.51
East Water District	" # 49- 50	6.54
Total		<u>\$10998.83</u>

ABSTRACT # 10

General Fund	Vouchers #350-368	\$ 1319.46
Part Town Fund	" # 78- 80	271.94
Highway Item I	" # 62- 63	3722.45
Highway Item III	" #151-163	2084.24
Highway Item IV	" # 41A, B, C	1632.00
North Water District	" # 40- 43	4150.86
East Water District	" # 51	4.06
Capital Project #1	" # 52	<u>506.00</u>
Total		<u>\$13691.01</u>

Communications -

- (1) A letter from Lauren Williams - application for the position of Dog Enumerator.
- (2) A letter from R. Schmitt, Route 31 requesting a street light at Hanley Road and Route 31.

(3) A letter from the Jaynees in regard to an Essay Contest and requesting a Board member to serve as a judge.

(4) A Petition requesting the Town Board of the Town of Palmyra to have a study made of the East Palmyra area for the needs of a Public water supply.

COMM. REPORTS Reports of Standing Committees -

COMM. # 1

Committee # 1 - Fred Kaempffe

WATER SUPPLY PROJECT

(1) Water Supply Project - Mr. Kaempffe reported on the progress to date and explained the need for the study of the Village of Palmyra water line. Representatives of the Village and the Town of Palmyra will meet with the 5 Engineering firms on October 30th for interviews.

RE-LOCATION OF TOWN OFFICE

(2) Re-location of Town Office - Mr. Kaempffe offered the following Resolution;

Motion number: 80 - 0128 Date: October 9, 1980

MOTION NO.

Motion by: Fred Kaempffe, Seconded by Bruce Wideman

80-0128

Title: Declaring Funds Surplus

SURPLUS FUNDS

Resolved, that the Town Board of the Town of Palmyra declare as surplus funds, those funds previously allocated in the Housing Facilities Reserve Fund in the amount of \$35,000, plus an additional sum of \$15,000 from Federal Revenue Sharing Funds for a total of \$50,000.

DISCUSSION

During the discussion which followed, questions from the floor included, use of funds, ownership of the building, contract or agreement with the Village, sharing costs and who would be responsible for building repair and on-going maintenance, and use of the second floor. From the Board were questions concerning the operating expenses, what would be shared and the cost for the Town's share. Bruce Wideman asked that the following statement be made a part of the record:

"I was originally asked to approach the Village at the beginning of the year to ascertain whether it was feasible or not to move the Town Office into the structure owned by the Village. I did this, and, at that time I thought it was the intent of the Town Board to merely move in there. I approached them with heating our section with our type of heating - whatever we chose - and, frankly, I think this has mushroomed, blossomed into something that the Town will, over the years, find very difficult to keep up with. I don't know how this happened but, I think if this thing had gone along as we had planned or as my instructions from the Board were given to me, then I would be in favor at this time. But, I think it's gone way beyond that - I think that for us to pay for heating the police station, well, I don't want to say the Board is being ridiculous, but it is a little more than the taxpayers of the Town of Palmyra should be obliged to do."

More discussion followed with Supervisor Kaempffe turning the matter back to Councilman Wideman to take care of. Mr. Wideman called the question and the Roll Call vote was as follows: David Lyon - No, Fred Kaempffe - No, Nelson Cook - No, Edwin Wheeler - abstained, Bruce Wideman - No. Motion was not carried.

MOTION LOST

The following Resolution was offered by Nelson Cook:

MOTION NO.

Motion number: 80 - 0129 Date: October 9, 1980

80-0129

Motion by: Nelson Cook, seconded by Bruce Wideman

Title: Special Session to review Housing Facilities Plans

REVIEW OF HOUS. PLANS

Resolved, that the Town Board of the Town of Palmyra meet in a Special Committee session on Saturday, October 18th in the Town Office to review the Housing Facilities plans and discuss the situation.

DISCUSSION

Discussion followed with Supervisor Kaempffe stating that he thought all the discussing and reviewing of the plans had been done and the Town was ready to finalize the project. In response to a question from Pete Burn concerning the primary purpose of moving out of the present location, Mr. Kaempffe explained the need for consolidating space and services to benefit residents and taxpayers.

MOTION PASSED

Motion passed with 5 ayes.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne . }

Rosalie J. Mouton....., being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

..... Oct. 30, 1980

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 11 day of Nov 1980

Michael J. Donovan
Notary Public

Fee: \$ 7.93

LEGAL NOTICE
TOWN OF PALMYRA
PLEASE TAKE NOTICE
that pursuant to Highway
Law, Section 205-a, in the
Town Board of the Town of
Palmyra at their regular
meeting held Thursday
October 9, 1980 declared by
Resolution that East Town
Line Road in the Town of
Palmyra be designated a
seasonal limited use
Highway. Said highway will
not be maintained and will
be closed from November
15, 1980 to April 15, 1981.
Dated October 23, 1980.
By order of the Town
Board of the Town of
Palmyra
Betty B. Stoppings
Town Clerk (630) (031)

(3) 1981 Budget - Mr. Kaempffe reported that the Preliminary Budget for 1981 is in rough form. He spoke briefly in regard to Federal Revenue Sharing Funds indicating that at present there are no Revenue Sharing Funds and there are no significant funds expected in the future. Bruce Wideman questioned if there was going to be a Budget Workshop meeting and following some discussion, a Budget work session was set for Monday, October 13th at 7:30 P.M. in the Town Office.

PRELIM.
BUDGET

Committee # 2 - David Lyon

COMM. #2

(1) East Town Line Road - The following Resolution was offered by Mr. Lyon.
Motion number: 80 - 0130 Date: October 9, 1980

MOTION NO.
80-0130

Motion by: David Lyon, seconded by Nelson Cook

Title: Seasonal Closing of East Town Line Road

E. TN. LIN
RD. CLOS-
ING

Resolved, that pursuant to Highway Law Section - 205 - a - 1, the Town Board of the Town of Palmyra declares that the East Town Line Road in the Town of Palmyra be designated a Seasonal Limited Use Highway - said Highway will not be maintained and will be closed from November 15, 1980 to April 15, 1981.

Discussion followed and the motion was passed with 5 ayes.

At this time, Bruce Wideman presented the results of a sand analysis requested by the Town Highway Superintendent. This request was applicable to the Budget hearing because the samples were from 2 sources for sand at 2 different prices and would aid Mr. DeBrine and the Highway Committee in the choice of supply.

SAND
ANALYSIS

Committee # 3 - Nelson Cook

COMM. #3
DIV. ST.
M. M. VAULT

(1) Mr. Cook reported that the Division Street Master Meter Vault installation has been completed.

(2) Mr. Cook also reported that he expects some excavating to be done Friday, October 10th for further checking on the Septic Odor problem on Division St.

DIV. ST.
SEPTIC
ODOR

(3) Under Landfill, Mr. Cook stated that he expects it will be necessary to dig another cell the first part of November. He offered the following Resolution
Motion number: 80 - 0131 Date: October 9, 1980

LANDFILL

Motion by: Nelson Cook, seconded by Bruce Wideman

MOTION NO.
80-0131

Title: Approval to dig Cell at the Landfill

Resolved, that the Town Board of the Town of Palmyra authorize the expenditure of funds up to \$5500 maximum for the digging of a new cell at the Town of Palmyra Landfill.

DIG CELL
AT LDFL

Motion passed with 5 ayes.

Committee # 4 - Edwin Wheeler

COMM #4
VOTING

(1) Mr. Wheeler reported that Voter Registration days will be on Friday and Saturday, October 10th and 11th in the Town Office, 2 - 9 P.M. and he urged everyone present to make sure they are registered and to get out on November 4th to vote.

(2) Referring to Communication # 1 - the application for the position of Dog Enumerator, Mr. Wheeler offered the following Resolution:

Motion number: 80 - 0132 Date: October 9, 1980

MOTION NO.
80-0132

Motion by: Edwin Wheeler, seconded by Bruce Wideman

Title: Appointment of Dog Enumerator

APPT. OF
DOG
ENUMER.

Resolved, that the Town Board of the Town of Palmyra appoint Lauren Williams as Dog Enumerator for the Town of Palmyra for the 1980 Dog Census to be completed by January 1, 1981 - remuneration to be \$.50 per dog plus mileage, not to exceed \$36 although that cost will be negotiable.

Roll Call vote was as follows: David Lyon - aye, Fred Kaempffe - aye, Nelson Cook - aye, Edwin Wheeler - aye and Bruce Wideman - aye. Motion was carried.

The Clerk was requested to notify Mrs. Williams of the appointment.

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JAYNCEES RE-
QUEST FOR
JUDGE

(3) Referring to Communication # 3 - the Jayncees' request for a judge, Mr. Wheeler submitted the name of Councilman Nelson Cook to serve as a judge in the Jayncees' sponsored Essay Contest, subject " If I were President".

COMM. # 5

Committee # 5 - Bruce Wideman.

COSTICH
MINING
PERMIT

(1) The application for a Mining permit to haul gravel from Property on Route 21 submitted by Thomas Costich was presented to the Board and the decision was made to table this request until next meeting pending further in-put.

VINE APPLIC.

(2) The application of Jack Vine/E. Maier for Special Authorization to open a Gift Shop in the former Do-Nut Shop on Route 31 in the Town of Palmyra was presented to the Board for their consideration. This request was discussed by the Board with the Town Attorney advising that it would benefit the Board if Mr. Vine presented, along with his application, a lease or agreement with Mrs. Maier. The Board has honored several requests for the use of the former Do-Nut Shop - some of which have never materialized. The following Resolution was offered by Bruce Wideman:

MOTION NO.

Motion number: 80 - 0133

Date: October 9, 1980

80-0133

Motion by: Bruce Wideman, seconded by David Lyon

Title: Approval to Advertise for Public Hearing - Vine application

ADV. FOR
PUBL. HRG.

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to be held on Thursday, November 13, 1980 at 7:30 P.M. in the Town Office to consider the application of Jack Vine for Special Authorization to open a Gift Shop in the former Do-Nut Shop on Route 31 in the Town of Palmyra.

(VINE)

Motion passed with 5 ayes.

R. FINLEY
PERMIT

(3) Richard Finley Permit - Mr. Roney reported that he had received a sketch of the lands where Mr. Finley is dumping but it was too confusing and he needs a better one. This matter will be tabled until next meeting.

MORGANTI
GUN SHOP
& MOBILE
HOME PARK

(4) The letter from R. Schmitt - Communication # 2, brought to the Board's attention that Mario Morganti, Car Ranch, Inc., Route 31, Palmyra had moved the Gun Shop from the Car Ranch building to another location, formerly a farm produce store operated by Floyd Blondell. Mr. Morganti has purchased the Blondell property including the store and the Mobile Home Park. This matter was discussed by the Board and the Zoning Enforcement Officer was requested to advise Mr. Morganti that he is currently operating illegally - a non-conforming use in an Agricultural Zone, that the Town Board requests that he make application for Special Authorization by Wednesday, October 15th at 5 P.M. or he will be issued a Cease & Desist Order. Mr. Morganti will also have to apply for a Permit to operate the Mobile Home Park.

OPEN
DISCUSSION

At this time, Mr. Kaempffe stated the meeting was open for discussion and asked if there was anyone with a question for the Board. Mr. Schmitt asked about his request for a Street light and was advised that this would have to be referred to Committee for study which would include making contact with the Utility Company and the County and State governments. The Committee will make recommendations at a future meeting.

MOTION TO
ADJOURN

At 8:55 P.M., a motion was made by Edwin Wheeler to adjourn this meeting to Thursday, October 16, 1980 at 7:30 P.M. in the Town Office. Motion was seconded by Bruce Wideman and passed with 5 ayes.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

LEGAL NOTICE
TOWN OF PALMYRA
SURPLUS EQUIPMENT
FOR SALE
Sealed bids are sought
for the sale of the following
equipment:
1. Unit #47-1963 FWD
501 IH power, 4 wheel drive,
dump box, Frnk equip.
2. Unit #54-1965
Dihkosh, 501 IH power, 4
wh. dr. dump box, Frnk
equip. For 9' and 10'
spreader.
3. Unit #89-1962 In-
ternational, 601 IH power,
12' Highway sand spreader.
4. Unit #72-1961 In-
ternational, 601 IH power,
11' Highway Sand spreader.
5. 1964 40' x 6' 8" cu. yd.
dump box with 14' gate and
cab protector.
All equipment listed is
available for inspection at
Town of Palmyra Highway
Shop, Kent St., Palmyra,
N.Y.
Sealed bids on the above
equipment will be received
by the Town Clerk of the
Town of Palmyra, 204 Esel
Main St., Palmyra, N.Y.,
until 9 A.M. October 15,
1980. The Town Board
reserves the right to accept
or reject any or all bids
received pursuant to this
notice.
(3)

.....Rosalie J. Mouton...., being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

.....Oct...3, 1980.....

.....*Rosalie J. Mouton*.....
Foreman of the Publisher

Subscribed and sworn to before me
this.....*7*.....day of.....*Oct*.....19*80*.....
.....*Michael J. Moran*.....
Notary Public

Fee: \$ 13.42

BIDS FOR SURPLUS EQUIPMENT

Supervisor Fred Kaempfe opened the bids for the sale of surplus Highway Equipment at 9:00 A.M. on Wednesday, October 15, 1980 in the Town Office, 204 East Main Street, Palmyra, New York. The Proof of Publication was read by the Clerk and the following bids were opened and read:

- (1) Midstate Heavy Equipment Co., Ltd., Utica, New York
 - Unit #47 1963 FWD \$1501.50
 - Unit #54 1965 Oshkosh 1501.50

- (2) Linnehan Auto Sales, Ellsworth Maine
 - Unit #47 1963 FWD 6850.00
 - Unit #54 1965 Oshkosh 11850.00
 - Unit #69 1962 International R202 220.00
 - Unit #72 1961 " " 310.00
 - Unit #n/a 1964 10',6 cu.yd. Dump Body 210.00

- (3) Pond View Nursery, Marion, New York
 - 1 FWD -less Frink Equipment 300.00
 - Unit complete 480.00

- 3 Spreader Box 210.00
- Unit complete 480.00

- 4 Spreader Box 210.00
- Unit complete 480.00

- (4) Alden Trucks, Ltd., Alden, New York
 - Unit #47 626.00
 - Unit #54 626.00
 - Unit #69 426.00
 - Unit #72 456.00
 - Unit #n/a 1964 10'Dump Body 136.00

- (5) Bison Truck Parts, Inc., Buffalo, New York
 - Unit #47 1963 FWD 407.00
 - Unit #54 1965 Oshkosh 507.00
 - Unit #69 1962 IHC 307.00
 - Unit #72 1961 IHC 307.00

The bids were referred to Committee for study and recommendations.

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

For the Bid Awards, see the minutes of the October 23, 1980 Town Board meeting, Motion number: 80-0141, Page 189.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
ON GENERAL
REVENUE SHARING
FUNDS

Public Notice is hereby given that the Town Board of the Town of Palmyra will hold a Public Hearing in the Town Office, 204 East Main Street, Palmyra, New York at 7:30 P.M. on Thursday, October 10, 1980 on the Proposed General Revenue Sharing Funds for the calendar year 1981 estimated to be in the amount of \$0-\$40,000 with planned use for improvements to the town physical facilities. All interested persons will be given the opportunity to be heard.

Dated: September 24, 1980

By Order of the
Town Board of
the Town of Palmyra
Betsy S. Strubbing
Town Clerk

(610) (3)

.....Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....Oct. 3, 1980.....

.....

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this.....*7*..... day of *Oct*..... 19*80*.....

Michael J. Dawson
Notary Public

Fee: \$11.59

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

.....Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

.....Oct. 3, 1980.....

.....

.....

.....

.....*Rosalie J. Mouton*.....
Foreman of the Publisher

Subscribed and sworn to before me

this.....*9*..... day of *Oct*..... 19*80*.....

.....*Michael J. Dawson*.....
Notary Public

Fee : \$ 19.52

LEGAL NOTICES
LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
ON NEW FIRE
PROTECTION CONTRACT
TO BE ENTERED
INTO BY THE TOWN
BOARD OF THE TOWN
OF PALMYRA WITH THE
VILLAGE OF PALMYRA
FOR THE PALMYRA
FIRE PROTECTION
DISTRICT
NOTICE IS HEREBY
GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing at the Town Office, 204 East Main Street, Palmyra, New York on Thursday, October 16, 1980 at 7:30 P.M. for the purpose of considering entering into a new contract for Fire Protection in the Palmyra Fire Protection District.
Such contracts shall provide for the payment to the Village of Palmyra of the sum of \$21,000 for the year 1981 from the funds of such the protection district; the said payment to be made during January 1981 after the execution of such contract by both parties.
In all other respects the contract shall contain the same general provisions as the existing contract.
All persons interested in this matter will be heard at such time and place.
Dated: September 28, 1980
By Order of the Town Board of the Town of Palmyra
Beth S. Staibling
Town Clerk
(80)

MINED LAND RECLAMATION BOND

INSTRUCTIONS:

- 1. Form 85-02-3 shall be filed in triplicate with the New York State Department of Environmental Conservation, Regional Headquarters, by the mining permit applicant.
- 2. The form shall be typed and be signed by responsible individuals who have full and correct knowledge of the facts stated and the authority to bind the applicant.

KNOW ALL MEN BY THESE PRESENTS:

That we THOMAS J. COSTICH of permanent address
(Principal)
263 St. Joseph Street, Rochester, New York 14617
(Street Address, City, State, Zip Code)
as Principal, and THE AETNA CASUALTY AND SURETY COMPANY
(Surety)
of 1200 Sibley Tower Building, Rochester, New York 14604
(Mailing Address of Responsible District Office)

as Surety, a corporation organized and existing under the laws of the State of Connecticut, and authorized to transact the business of suretyship in the State of New York, are held and firmly bound unto the State of New York in the full and just sum of Fifteen Thousand and 00/100 dollars (\$ 15,000.00), lawful money of the United States of America, for which payment, well and truly to be made, we bind ourselves, our executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is that the said Principal has been issued a mining permit re: File Number(s) 8103-30-0235 by the Department of Environmental Conservation of the State of New York.

Now, therefore, if said Principal shall comply with the conditions of the permit, then this obligation shall be void; otherwise to remain in full force and effect, in which case the Department may call upon the surety to complete the reclamation.

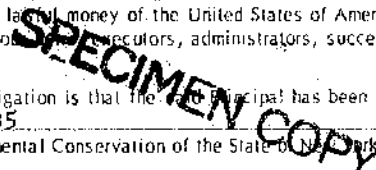
- This bond shall be further subject to the following conditions:
1. The bond shall be continuous and shall remain in force until the Surety is released from liability by the Department of Environmental Conservation of the State of New York, or until the bond is cancelled by the Surety as herein provided. Without prejudice to any liability accrued prior to such cancellation, the Surety may cancel this bond upon thirty(30) days advance notice in writing sent by mail to the Principal and to the Department of Environmental Conservation of the State of New York;
 2. In no event shall the total liability of the Surety for any one or more recoveries under this bond exceed in the aggregate the total sum hereof;
 3. Any suit brought upon this bond must be instituted before the expiration of two years after the release, cancellation or termination hereof.

IN WITNESS HEREOF, said Principal and said Surety have caused these presents to be duly signed and sealed this 6th day of July, 1978.

Thomas J. Costich (Principal) THE AETNA CASUALTY AND SURETY COMPANY (Surety)
By: (Signature) By: (Signature)
M. M. Hendrick, Attorney-In-Fact
(Name and Title) (Name and Title)

FOR DEPARTMENT USE ONLY

File Number _____ Permit Number _____
 Approved Disapproved Issue Date _____
(Name and Title)



October 16, 1980

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At the meeting of the Town Board of the Town of Palmyra adjourned to October 16, 1980 at 7:30 P.M. from the Town Board meeting held on October 9, 1980, those present were led by Bruce Wideman in the Pledge of Allegiance to the Flag.

MEETING
RE-OPENED

The Public Hearing scheduled for Thursday, October 16, 1980 at 7:30 P.M. in the Town Office, 204 East Main Street, Palmyra, New York for the purpose of considering the proposed use of General Federal Revenue Sharing Funds for the calendar year 1981, amount of \$0 - \$40,000 with planned use for improvements to the Town's physical facilities was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. There was no one who wished to speak in favor of or opposed to the planned use of General Federal Revenue Sharing Funds. Supervisor Kaempffe stated that at this time it is expected there will be no allocation of Federal Revenue Sharing Funds for 1981. The Public Hearing was closed at 7:35 P.M..

PUBLIC
HEARING
FED. REV.
SHAR. FUNDS

HEARING
CLOSED

The Public Hearing scheduled for Thursday, October 16, 1980 at 7:35 P.M. in the Town Office, 204 East Main Street, Palmyra, New York for the purpose of considering the entering into a new contract with the Village of Palmyra for Fire Protection in the Palmyra Fire Protection District was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. The Village Board was represented by George (Bud) Abbott, Village Trustee and the Palmyra Fire Department was represented by Gene Spanganberg and Harry White. Under discussion, points covered were, (1) length of contract - 1 year as compared to a 2 year escalated contract, (2) rate per thousand for Fire Protection and reasons for the Palmyra Fire Protection District rate being higher (comparisons in regard to assessed valuation and services available were made by Gene Spanganberg and Harry White) and (3) Bud Abbott questioned if the Village and Town have the same type of contract with the Fire Department. A motion to declare the hearing closed was offered by Nelson Cook, seconded by Bruce Wideman and passed with 5 ayes.

PUBLIC
HEARING
FIRE CONTR.
W/ V. OF PAL.

HEARING
CLOSED

At 7:45 P.M., the Board turned their attention to the application of Thomas Costich for a DEC Mining Permit to take gravel from a pit on Route 21 N in the Town of Palmyra. John Nesbitt, Attorney for T. Costich had been advised that the Town Board would be addressing the Costich application for renewal of the Mining Permit and at this time Mr. Nesbitt and James Costich came before the Board to discuss the application. Mr. Nesbitt briefly reviewed the background of Mr. Costich's operation, the conditions set by the Board at the time he applied for Special Authorization and the need at that time to apply for a DEC Mining Permit which was for a period of 3 years. This DEC permit has to be re-nued and it is required that the Town Board be apprised and the signature of the Supervisor be authorized by the Town Board. A Mined Land Reclamation Bond has to be filed and Mr. Nesbitt requested that a copy of Mr. Costich's Bond be a part of these minutes (see attached copy of the Bond - and pictures of the operation are in the Costich file). Mr. Kaempffe stated that before signing the application he requested Mr. Roney, Zoning Enforcement Officer to check the operation of the gravel pit. Mr. James Costich spoke to the Board in regard to the mining of the gravel and other work which has been done and will be done, such as, filling holes, replacing top soil, re-seeding, planting trees. Mr. Kaempffe advised Mr. Nesbitt and Mr. Costich that the Board would make a decision on the application later in the meeting.

COSTICH

APPLIC. FOR
DEC MINING
PERMIT

Mr. Richard Fontaine, a representative of the Palmyra Economic Development Corporation was present and wanted to confirm the meeting to be held on October 29th in the Park & Club Rooms. He reported that the PEDC is still working actively and requested that the PEDC be considered in the 1981 Budget.

PEDC

186

SEPTIC PROE.
DIV. ST.

Town Councilman Nelson Cook reported on the progress to date on the Septic odor problem on Division Street. A blockage in the drain pipe has been located but more checking has to be done.

The Board returned to the application of Thomas Costich and the following Resolution was offered.

MOTION NO.
80-0134

Motion number: 80 - 0134

Date: October 16, 1980

Motion by: Bruce Wideman, seconded by Edwin Wheeler

COSTICH
APPLIC.

Title: Board Authorization for Supervisor's signature on Costich Application Resolved, that Supervisor Kaempffe be authorized to sign the application of T. Costich for the renewal of a DEC Mining Permit for the removal of gravel from property on Route 21 N in the Town of Palmyra.

Motion passed with 5 ayes.

The contracts for Fire Protection between the Town of Palmyra and the East Palmyra Fire Department and between the Town of Palmyra and the Village of Palmyra were discussed and the following Resolutions were offered.

MOTION NO.
80-0135

Motion number: 80 - 0135

Date: October 16, 1980

Motion by: Edwin Wheeler, seconded by Nelson Cook

FIRE CONTR.
W/ VILLAGE
OF PALMYRA

Title: Fire Contract with the Village of Palmyra

Resolved, that the Town Board of the Town of Palmyra approve the Contract between the Town of Palmyra and the Village of Palmyra in the amount of \$21,000 for 1981 for Fire Protection in the Palmyra Fire Protection District. Contract will expire December 31, 1981.

Motion passed with 5 ayes.

Motion number: 80 - 0136

Date: October 16, 1980

Motion by: Edwin Wheeler, seconded by Nelson Cook

MOTION NO.
80-0136

Title: Fire Contract with East Palmyra Fire Department, Inc.

FIRE CONTR.
W/ E. PAL.
FIRE DEPT.

Resolved, that the Town Board of the Town of Palmyra approve the Contract between the Town of Palmyra and the East Palmyra Fire Department, Inc. in the amount of \$6035 per year for Fire Protection in the East Palmyra Fire Protection District. Contract expires on the 31st day of December 1983.

Motion passed with 5 ayes.

David Lyon, Chairman of the Highway Committee, offered the following

Resolutions:

MOTION NO.
80-0137

Motion number: 80 - 0137

Date: October 16, 1980

Motion by: David Lyon, seconded by Fred Kaempffe

TRANS. OF
FUNDS

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the Transfer of Funds from Federal Revenue Sharing Funds to the Machinery Capital Reserve Savings Account in the amount of \$18,000 - (balance due from 1980 Budget).

Motion passed with 5 ayes.

Motion number: 80 - 0138

Date: October 16, 1980

Motion by: David Lyon, seconded by Bruce Wideman

MOTION NO.
80-0138

Title: Transfer of Funds

TRANS. OF
FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the Transfer of Funds from Highway IA - Highway Improvement Program, State Aid to Highway III Machinery in the amount of \$3771.05 - Hogback Hill Road reconstruction,

Be it further resolved, that the Town Board of the Town of Palmyra approve the Transfer of Funds from Highway IA - Highway Improvement Program, State Aid to Highway III Machinery in the amount of \$1029.60 - LeRoy Road reconstruction.

Motion passed with 5 ayes.

HWY.

Motion number: 80-0139 Date: October 16, 1980

MOTION NO.
80-0139

Motion by: David Lyon, seconded by Fred Kaempffe

Title: Bids for Surplus Highway Equipment

Resolved, that the Town Board of the Town of Palmyra refer the bids received for SURPLUS Highway Equipment to the Highway Committee for study and recommendations. EQUIP.

Motion passed with 5 ayes.

The Board discussed briefly the meeting to be held in the Town Office on Saturday, October 18th.

John Rigney, Voting Machine Custodian, came before the Board to request a change in regard to the re-imbursement for the Voting Machine Custodians. At present, they are paid \$20 per machine per year and the request is for \$50 per machine for 1981, this would also let the Town be consistent with the Village of Palmyra who will be paying the custodians \$50 per machine. Mr. Kaempffe advised Mr. Rigney that there will be no change this year but the Board will discuss the request and take it under consideration. REQUEST FOR INCR. VOT. MACH. CUSTODIAN

Bruce Wideman, Chairman of the Zoning Committee and Mr. Roney, Zoning Enforcement Officer reported to the Board concerning Marion Morganti's re-location of his Gun Shop to a building on the property he purchased from Floyd Blondell. A Mobile Home Park was also included in the purchase. Mr. Morganti has submitted applications for both the Gun Shop and the Mobile Home Park and these were referred to Committee for study and recommendations. GUN SHOP & M. H. PARK (MORGANTI)

The Clerk reported that there are 4 Mobile Home Park Annual Permits which have not been completed and the fees have not been paid. Mr. Wideman requested Zoning Enforcement Officer Roney to so advise the Park owners and request that they comply by November 1st. MOBILE HOME PK. PERMITS

The Supervisor reported that a letter was sent to Mr. Hershey in regard to work to be done at the Hershey-Hill Gravel Pit on Division Street but there have been no results as yet. HERSHEY GRAVEL PIT

Town Councilman Edwin Wheeler, in reply to a memo from the Village Clerk, requested that the Village Clerk be advised that the Town will comply with the wishes of the Palmyra Fire Department and remove the Voting Machine following General Election.

The motion to adjourn was made by Bruce Wideman, seconded by Fred Kaempffe and passed with 5 ayes. MOTION TO ADJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

October 23, 1980

PUBLIC HEARINGFED. REV. SHAR. FUNDS

The Public Hearing scheduled for 7:30 P.M. on Thursday, October 23, 1980 in the Town Office, 204 East Main Street, Palmyra, New York on the Actual Use of Any General Federal Revenue Sharing Funds for the calendar year 1981 estimated to be in the amount of \$0 - \$40,000 with actual use for improvements to the Town's physical facilities was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. No one appeared before the Board to speak in favor of or against the Actual Use of these General Federal Revenue Sharing Funds. Supervisor Kaempffe declared the hearing closed.

REG. MTG. OPENED

The regular meeting of the Town Board of the Town of Palmyra was opened by Supervisor Kaempffe who also led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler and Bruce Wideman.

Interested persons attending or those having business to come before the Board were: G. Lyons of the Courier-Journal, Town Highway Superintendent James DeBrine, Judson Roney - Assessor and Zoning Enforcement Officer, Town Attorney Paul Rubery, Jack Vine and Gary Pooler.

MOTION TO APPR. MIN. 10/9/80

The motion to dispense with the reading of and approve as submitted the minutes of October 9, 1980 was made by Edwin Wheeler, seconded by Bruce Wideman and passed with 3 ayes.

PUBLIC HEARINGPRELIM. BUDGET

The Public Hearing scheduled for 7:35 P.M. on Thursday, October 23, 1980 in the Town Office, 204 East Main Street, Palmyra, New York for the purpose of reviewing the Preliminary Budget for 1981 and hearing any person in favor of or against the Budget as compiled was opened by Supervisor Kaempffe. The Proof of Publication was read by the Clerk. There being no one who appeared to speak in favor of or against the Preliminary Budget of the Town of Palmyra for 1981, the hearing was declared closed.

Town Councilman David Lyon joined the meeting at 7:40 P.M.

MOTION TO PAY BILLS

Following a review of the Claims/Vouchers on Abstract # 10A, a motion was made by Edwin Wheeler, seconded by Bruce Wideman to approve payment of Vouchers listed on Abstract # 10A. The motion passed with 4 ayes. David Lyon abstained on Voucher # 164. Claims/Vouchers were listed by Funds as follows:

GENERAL FUND	Vouchers #369-383	\$ 2046.39
PART TOWN FUND	"	"
HIGHWAY ITEM I & IA	" # 64- 65	1318.17
HIGHWAY ITEM III	" 164-168	901.54
HIGHWAY ITEM IV	" 42- 44A,B	4978.29
NORTH WATER DISTRICT	" 44- 45	39.19
SOUTH WATER DISTRICT	" 36- 37	112.50
FEDERAL REVENUE SHARING FUNDS	" 24	18000.00
TOTAL		\$27396.08

Communications -

There were no communications to be presented to the Board at this time.

COMM. REPORTS Reports of Standing Committees -COMM. # 1

Committee # 1 - Fred Kaempffe

Mr. Kaempffe presented the following motion to the Board for their consideration.

MOTION NO.

Motion number: 80 - 0140

Date: October 23, 1980

80-0140

Motion by: Fred Kaempffe, seconded by Bruce Wideman

Title: Consolidation Study Town & Village Highway Department
Authorization to Contract Accountants Study

CONSOLID. STUDY - HWY.

WHEREAS, there are indications that there would be a substantial savings of Village and Town tax dollars; and
WHEREAS, the Town and the Village desire to have an accurate analysis and projection of potential savings;

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne. } ss:

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Oct. 10, 1980

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 23 day of Oct, 1980

Harold J. Quinn
Notary Public

Fee: \$ 18.61

LEGAL NOTICE
TOWN OF PALMYRA
NOTICE OF
PUBLIC HEARING
UPON PRELIMINARY
BUDGET
NOTICE IS HEREBY
GIVEN THAT THE PRELIMINARY
BUDGET OF THE TOWN OF
PALMYRA FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 1981
HAS BEEN COMPLETED AND
FILED IN THE OFFICE OF THE
TOWN CLERK, 204 EAST MAIN
STREET, PALMYRA, NEW YORK
WHERE IT IS AVAILABLE FOR
INSPECTION BY ANY INTERESTED
PERSON AT ALL REASONABLE
HOURS.
FURTHER NOTICE IS HEREBY
GIVEN THAT THE TOWN BOARD
OF THE TOWN OF PALMYRA WILL
MEET AND REVIEW SAID
PRELIMINARY BUDGET AND HOLD
A PUBLIC HEARING THEREON IN
THE TOWN OFFICE, 204 EAST
MAIN STREET, PALMYRA, NEW
YORK AT 7:30 P.M. ON THE 23RD
DAY OF OCTOBER, 1980, AND
THAT AT SUCH HEARING ANY
PERSON MAY BE HEARD IN
FAVOR OF, OR AGAINST, THE
PRELIMINARY BUDGET AS
COMPILED OR FOR, AGAINST,
ANY ITEM OR ITEMS THEREIN
CONTAINED.
PURSUANT TO SECTION 108
OF THE TOWN LAW, THE
PROPOSED SALARIES OF THE
FOLLOWING TOWN OFFICERS ARE
HEREBY SPECIFIED AS FOLLOWS:
SUPERVISOR, \$3800; TOWN
JUSTICES (EACH), \$4100;
TOWN COUNCILMEN (EACH),
\$1675; TOWN CLERK, \$7600;
SUPERINTENDENT OF HIGH-
WAYS, \$518,380; TOWN
COLLECTOR, \$1980.
DATED OCTOBER 6, 1980.
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
PALMYRA:
BERRY S. STUBBING,
TOWN CLERK
(10) (10)

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

NOTICE OF PUBLIC HEARING ON GENERAL REVENUE SHARING FUNDS
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing in the Town Office, 204 East Main Street, Palmyra, New York at 7:30 P.M. on Thursday, October 23, 1980 on the Actual Use of any General Revenue Sharing Funds for the calendar year 1981. General Revenue Sharing Funds are estimated to be in the amount of \$0-\$20,000 with Actual Use for improvements to the Town's physical facilities. All interested persons will be given the opportunity to be heard.
Dated: October 8, 1980
By: _____ of the Town of Palmyra
Betsy B. Stubbings
Town Clerk (115) (010)

Rosalie J. Mouton..... being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

..... Oct. 19, 1980

.....

.....

.....

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 23 day of Oct 1980

Michael J. Robinson
Notary Public

Fee: \$11.90

NOW THEREFORE BE IT RESOLVED, that the Supervisor be empowered to contract with a suitable accounting firm for a sum not to exceed \$2,500.00 for these services.

MOTION NO.
80 - 0140
CONT'D

Under discussion, the Board questioned where the money would come from and if the Village would share costs. Mr. Kaempfe indicated costs would be paid from the General Fund and there would be no contribution from the Village.

Motion passed with 4 ayes.

Committee # 2 - David Lyon

COMM. # 2

The following motions were presented to the Board for their consideration:

Motion number: 80 - 0141 Date: October 23, 1980

MOTION NO.

Motion by: David Lyon, seconded by Edwin Wheeler

80 - 0141

Title: Bid Awards for Surplus Equipment

BID AWARDS

Resolved, that the Town Board of the Town of Palmyra award the following bids on the Surplus Equipment:

SURPLUS EQUIPMENT

- Linnehan Auto Sales, Ellsworth, Maine 04605 - Unit #47 - 1963 FWD \$6850.00
- 1964 10ft. Dump Body \$ 210.00
- Pond View Nursery, Marion, New York 14505 Unit #72 - Spreader Box \$ 480.00
- Complete, minus chain in box.

Proceeds in the amount of \$7540 to go to the Highway Item III Capital Reserve Fund.

Under discussion, Mr. Lyon reviewed the bids received and explained the decision made by the Highway Committee.

Motion passed with 4 ayes.

Motion number: 80 - 0142 Date: October 23, 1980

MOTION NO.

Motion by: David Lyon, seconded by Fred Kaempfe

80 - 0142

Title: Advertisement for Bids - Highway Department

ADV. FOR BIDS

Resolved, that the Town Board of the Town of Palmyra advertise for bids for 1 New Heavy Duty Tandem Axle Truck Chassis and 1 New Dump Body for above Chassis for the Town Highway Department - bids to be opened on Thursday, November 13th at 7:30 P.M. in the Town Office.

Considerable discussion followed between the Board members and the Town Highway Superintendent.

Motion passed with 4 ayes.

The Public Hearing scheduled for 8:00 P.M. on Thursday, October 23, 1980 in the Town Office, 204 East Main Street, Palmyra, New York to consider the application of Jack Vine, Clifton Springs, New York for Special Authorization to conduct a commercial business in the former Do-Nut Shop owned by Mrs. Elizabeth Maier, Newark Road, Palmyra, New York was opened by Supervisor Kaempfe. The Proof of Publication was read by the Clerk. Mr. Vine was the only one present to speak in regard to this request. He explained to the Board that he expected to have an Art Studio, Art Gallery, Framing Shop and Gift Shop and he thought this endeavor would add to the community by offering a place for local artists to work, display and sell. Bruce Wideman advised the Board that there is on file a copy of a letter signed by Mr. Vine stating his good faith in establishing this business. When questioned in regard to establishing this business outside the Village as compared to inside the Village, Mr. Vine replied that he believed if he advertised properly, people would be interested in being able to purchase one-of-a-kind gifts which he would sell on consignment for artists and craftsmen. There being no one who wished to speak in favor of or against this request for Special Authorization, Supervisor Kaempfe declared the hearing closed.

PUBLIC HEARING

(VINE)

At this time, the following motion was presented to the Board for their consideration.

190
MOTION NO.
80 - 0143

Motion number: 80 - 0143 Date: October 23, 1980
Motion by: Bruce Wideman, seconded by David Lyon
Title: Approval for Special Authorization (Vine)

APPROVAL
FOR SPEC.
AUTHOR.
(VINE)

Resolved, that the Town Board of the Town of Palmyra grant Mr. Jack Vine Special Authorization to operate a commercial business consisting of an Art Studio, Art Gallery, Framing Shop and Gift Shop in the former Do-Nut Shop owned by Mrs. Elizabeth Maier, Newark Road, Palmyra, New York.
Motion passed with 4 ayes.

REG. MTG.
RESUMED

The regular meeting of the Town Board of the Town of Palmyra resumed at 8.08 P.M..

COMM. # 3

Committee # 3 - Nelson Cook
No report at this time.

COMM. # 4

Committee # 4 - Edwin Wheeler
No report at this time.

COMM. # 5

Committee # 5 - Bruce Wideman

VILL. & TN.
OFFICES

(1) Consolidation of Town and Village Offices-- Mr. Wideman reported that at 6:30 P.M., he had met with Mayor MaryLou Wilson and a member of the Village Building Committee to discuss the status of the renovation of the Village Hall. The heating costs for the Village Hall were reviewed and Mr. Wideman advised the Board that some wrong figures had been given earlier. This matter of consolidation of offices was discussed by the Board.

ZONING

(2) Zoning - Mr. Wideman presented the following motions for the Board's consideration:

MOTION NO.
80 - 0144

Motion number: 80 - 0144 Date: October 23, 1980
Motion by: Bruce Wideman, seconded by David Lyon
Title: Approval to Advertise for Public Hearing (Morganti)

APPROVAL TO
ADV. FOR
PUBL. HRG.

(MORGANTI)

Resolved, that the Town Board of the Town of Palmyra advertise for a Public Hearing to be held at 7:45 P.M. on Thursday, November 13, 1980 in the Town Office to consider the application of Mario Morganti, Route 31, Newark, New York for Special Authorization to operate a Gun Shop and Antique Gift Shop on property formerly owned by Floyd Blondell located on Route 31 in the Town of Palmyra.

Motion passed with 4 ayes.

MOTION NO.
80 - 0145

Motion number: 80 - 0145 Date: October 23, 1980
Motion by: Bruce Wideman, seconded by Edwin Wheeler
Title: Approval of Annual Permit for 1980 to Operate a Mobile Home Park in the Town of Palmyra

ANN. PERM.
APPROVED
M. HOME PK.

MORGANTI
(Blondell)

Resolved, that the Town Board of the Town of Palmyra approve the Annual Permit for 1980 to operate a Mobile Home Park in the Town of Palmyra as presented by Mario Morganti for the Mobile Home Park formerly owned and operated by Floyd Blondell, Newark Road (Route 31) in the Town of Palmyra. The necessary waivers have been requested and all fees have been paid.

Motion passed with 4 ayes.

E. PAL.
CHRISTIAN
SCHOOL

N. Y. S. BLDG.
CODE

Mr. Wideman advised the Board that he has been informed by Mr. Roney that the Christian School in East Palmyra is planning to build a new school. Under the present regulations, there is no inspection required by the Town and Mr. Wideman stated that he felt it was time that the Town of Palmyra took steps to adopt the New York State Building Code. Discussion followed with the Board agreeing that for the present in regard to new school, a letter of assurance from R. Sherman, Architect, that the building meets all aspects of the New York State Building Code would be sufficient. More discussion followed on the New York State Building Code with Mr. Wideman offering the following motion.

Motion number: 80 - 0146

Date: October 23, 1980

Motion by: Bruce Wideman, seconded by Edwin Wheeler.

Title: Adoption of the New York State Building Code

Resolved, that the Town Board of the Town of Palmyra adopt the New York State Building Code and, in conjunction, with the New York State Building Code, also adopt the National Fire Code - effective date January 1, 1981.

Under discussion, David Lyon stated that a full Board should be present for a vote on the adoption of this code. Following more discussion, the motion and the second were withdrawn.

The Proposed Zoning Map and the Proposed Zoning Ordinance were discussed by the Board and the Clerk was requested to get copies of the Proposed Zoning Map to the Board members.

Supervisor Kaempffe stated the meeting was open for discussion from the floor and, at this time, Gary Pooler, a member of the Distant Riders Motorcycle Club, located on Hogback Hill in the Town of Palmyra, came before the Board to discuss a request by the Club for other type of events to be permitted on the property owned by the Club. Mr. Pooler talked of Motorcycle ice races, 4 Wheel Drive Obstacle course, Go-carts, Tractor pulls and 4 Wheel Drive pulls, also, the possibility of a soft ball diamond. The Club would like to hold an event every 3 weeks. Town Attorney Paul Rubery spoke concerning the background of this organization and what they have been allowed in the past. Mr. Rubery also advised the Board that it would be necessary to hold a public hearing for the extension of a non-conforming use in an Agricultural Zone. The Board suggested that Mr. Pooler review the records of the Distant Riders Motorcycle Club on file in the Town Office before deciding to make application to the Town Board for an extension of the non-conforming use.

The motion to adjourn this meeting was made by Bruce Wideman, seconded by Fred Kaempffe and passed with 4 ayes.

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

101

MOTION NO.

80-0146

N.Y.S.
BLDG. CODE

MOTION
WITHDRAWN

PROP. ZON
MAP &
ORD.

OPEN DISC

REQUEST
BY DIS.
RIDERS
MOTORCYCL
CLUB

MOTION TO
ADJOURN

November 13, 1980

OPENING
OF BIDS
HWY. DEPT.

The Public Hearing scheduled by the Town Board of the Town of Palmyra to receive sealed bids for the furnishing according to specifications of:

1. One (1) new, unused Heavy Duty Diesel Tandem Truck Chassis and Cab. (**)
2. One (1) new, Heavy Duty Dump Body.
3. Certain specified snow plow truck mounted components.

(**) Alternate proposals may be offered for consideration on any new, unused warranted current product model vehicle conforming to or exceeding the specifications or any combination of the above.

was opened by Supervisor Kaempffe at 7:30 P.M. on Thursday, November 13, 1980 in the Town Office, 204 East Main Street, Palmyra, New York. The Proof of Publication was read by the Clerk. The following bids were publicly opened and read:

1. Mucci's Garage, Inc., Syracuse, New York

1 - 1980 Autocar Model C 9364 B (Truck only)	Del. Price	\$44,368.00
1 - 13' Body & Hoist Mounted		6,730.00
1 - 13 1/2' Body & Hoist Unmounted		6,100.00
2. Valley Truck & Equipment Co., Boston, New York

1 - 13 1/2' Body & Hoist Mounted		6,998.00
1 - 13 1/2' Body & Hoist Unmounted		6,348.00
3. Clifford Motors, Inc., Clifford Pa.

1 - 13' Body & Hoist Mounted		8,100.00
1 - 13' Body & Hoist Unmounted		7,560.40
1 - 13 1/2' Body & Hoist Mounted		8,100.00
1 - 13 1/2' Body & Hoist Unmounted		7,560.40
4. Gyncon Equipment, Inc., W. Henrietta, New York

Informational letter - unable to meet Bid Specifications at this time.		
(a) 13' Body & Hoist Mounted		7,181.00
13' Body & Hoist Unmounted		6,151.00
13'6" Body & Hoist Mounted		7,269.00
13'6" Body & Hoist Unmounted		6,239.00
(b) Alternate		
13'6" Body & Hoist Mounted		6,946.00
13'6" Body & Hoist Unmounted		6,116.00
5. Truck Town Sales & Service, Inc., Geneva, New York

1 - 1981 International F 2674 Cab & Chassis		45,998.00
---	--	-----------
6. Genesee Ford Truck Sales, Inc., Rochester, New York

(a) 1 - 1979 Ford Model LT - 9000 Net Price above chassis		41,900.00
Net Price above Dump Body		6,900.00
Total Package		48,800.00
(b) 1 - 1979 Ford Model LT - 9000 Net Price		44,200.00
Alternate - same except axles & Tires Net Price		40,900.00
(c) 1 - 1979 Ford Model LTS - 9000 Net Price		43,950.00
(d) 1 - 1980 Ford Model LTS 9000 Net Price		48,675.00
7. Beam - Mack Sales & Service, Inc., Rochester, New York

1 - 1979 Mack Model RD 685S		42,390.00
-----------------------------	--	-----------
8. Mike and Joe Equipment Co., Inc., Rochester, New York

1 - Heil Model 2824 DA & 1 - Heil Model H Body 13'6" Mounted		7,366.10
Unmounted		6,676.10

BIDS CLOSED

The Bids were closed at 7:40 P.M..

PUBLIC
HEARING
MORGANTI

At 7:45 P.M. Supervisor Kaempffe opened the Public Hearing to be held to consider the application of Mario Morganti, Route 31 W, Newark, New York for Special Authorization to open a Gun Shop and an Antique Gift Shop on property located on Route 31 in the Town of Palmyra formerly owned by Floyd Blondell. The Proof of Publication was read by the Clerk. Mr. Kaempffe asked if there was anyone who wished to speak in favor of this application. Mr. Morganti came before the Board to state that he was not aware of the need for a Special Authorization - he assumed the right to operate a business was allowed because Mr. Blondell, former owner of the property, conducted a produce market and a monument business at that location. Mr. Morganti also stated that he expected the business would be the selling of gifts more than the selling of guns and there would be no testing of guns on the property. There being no one else who wished to speak in favor of or against this request, the hearing was closed at 7:50 P.M.. Mr. Morganti's application was referred to Committee for study and recommendations.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

LEGAL NOTICE
Notice is hereby given that sealed bids are sought for the furnishing, according to specifications:
1. One (1) new, unused Heavy Duty Diesel Tandem Truck Chassis and Cab, (**)
2. One (1) new, Heavy Duty Dump Body
3. Certain specified snow plow truck mounted components.
Sealed proposals will be received by the Town Clerk of the Town of Palmyra, 204 East Main St., Palmyra, New York, until 7:30 P.M., November 13, 1980, at which time they will be publicly opened and read.
Specifications are available to any interested persons or bidders at the Office of the Town Clerk, 204 East Main St., Palmyra, N.Y. 14522.
(**) Alternate proposals may be offered for consideration on any new unused, warranted current product model vehicle conforming to or exceeding the specifications or any combination of the above.
The Town Board reserves the right to reject any or all bids submitted pursuant to this notice.
Dated: October 27, 1980
By Order of the Town Board
Town of Palmyra
Betsy Stubbings,
Town Clerk
(837) (OST, Nov. 7)

Resalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Oct. 30, 1980

Nov. 6, 1980

Resalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 11 day of Nov 1980

Michael D. ...
Notary Public

Fee: \$ 24.38

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
 County of Wayne, } ss:

Rosalie J. Mouton....., being duly sworn,
 deposes and says that he is the foreman of
 the Timesaver Advertising Inc., publisher of
 the COURIER-JOURNAL, a public news-
 paper published weekly at Palmyra, N.Y., in
 the County of Wayne, and that the notice of
 which the annexed is a true copy, clipped
 from said newspaper, was regularly
 published in said Courier-Journal on the
 following dates:

Oct. 30, 1980

Rosalie J. Mouton
 Foreman of the Publisher

Subscribed and sworn to before me

this 11th day of Nov 1980
Michael J. Dawson
 Notary Public

Fee: \$16.47

82

LEGAL NOTICE
 Town of Palmyra
 Notice of
 Public Hearing
NOTICE IS HEREBY
 GIVEN that the Town Board
 of the Town of Palmyra will
 hold a Public Hearing on
 Thursday, November 13,
 1980 at 7:45 P.M. in the
 Town Office, 204 East Main
 Street, Palmyra, New York
 to consider the application
 of Mario Morganti, Route 31
 West Newark, New York for
 Special Authorization to
 operate a Gun Shop and
 Antique Gift Shop on
 property formerly owned by
 Floyd Bondell, located on
 Route 31 in the Town of
 Palmyra, bounded on the
 East by Hanley Road, on the
 North by Route 31, and on
 the South and West by Car
 Ranch, Inc. 5086 Route 31.
 This property is located in
 an Agricultural Zone and
 under the Town of Palmyra
 Zoning Ordinance, Article
 III, Section 3.2, Paragraph B
 it states: Use of land other
 than for farm purposes
 requires Special
 Authorization from the
 Town Board. Special
 Authorization is subject to
 Article VII, Section 7.1 of
 the Zoning Ordinance.
 The said Town Board will
 at said time and place hear
 all persons in support of
 said application or any
 objections thereto. Persons
 may appear in person or by
 attorney of agent.
 Dated: October 28, 1980
 By order of the Town
 Board of the Town of
 Palmyra
 Betty B. Stuebner
 Town Clerk
 (CS)

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe and those present were led in the Pledge of Allegiance to the Flag by Town Councilman Edwin Wheeler.

REG. MTG.
OPENED

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Edwin Wheeler, Bruce Wideman, Nelson Cook and David Lyon.

ROLL CALL

Interested persons attending or those having business to come before the Board were: John Northrup, Bruce Munson, Peter Matzhe, G. Lyons of the Courier-Journal, Mario Morganti, P. Jauntto, James DeBrine, Judson Roney and Paul Rubery.

A motion to dispense with the reading of and approve as submitted the minutes of October 16 and October 23rd was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes.

MOTION TO
APPR. MIN.
10/16 & 10/23

The Claims/Vouchers on Abstract #10B and #11 were presented to the Board for their review and approval. During the review, the following motion was offered by Nelson Cook.

Motion number: 80 - 0147 Date: November 13, 1980

MOTION NO.

Motion by: Nelson Cook, seconded by Fred Kaempffe

80-0147

Title: Transfer of Funds

TRANS. FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from General Fund - Contingency Acct. A1990.4 to General Fund - Drainage Fund - Contractual Expenses A 8540.4 in the amount of \$640.00 to cover Invoice from Macedon Landscaping Inc. for work done on Division Street Septice odor problem.

Motion passed with 5 ayes.

A motion was made by David Lyon, seconded by Nelson Cook to approve payment of the Vouchers as listed on Abstracts #10B and #11. The Vouchers were listed by Funds as follows:

MOTION TO
PAY BILLS

Abstract #10B -

GENERAL FUND	Vouchers # 384 - 386	\$ 5844.05
HIGHWAY ITEM I & IA	" # 66 - 68	5311.00
HIGHWAY ITEM III	" # 169	3708.90
HIGHWAY ITEM IV	" # 45	227.37
SOUTH WATER DISTRICT	" # 38	14.65
TOTAL		<u>\$15105.97</u>

Abstract #11 -

GENERAL FUND	Vouchers # 387 - 445	\$ 5449.45
PART TOWN FUND	" # 81 - 88	590.06
FEDERAL REVENUE SHARING FUND	" # 25	14.40
HIGHWAY ITEM I	" # 69 - 70	607.32
HIGHWAY ITEM III	" # 170 - 185	1954.15
HIGHWAY ITEM IV	" # 46 - 48	6288.85
NORTH WATER DISTRICT	" # 46 - 47	74.97
SOUTH WATER DISTRICT	" # 39	17.72
EAST WATER DISTRICT	" # 53 - 54	3761.12
TOTAL		<u>\$18646.34</u>

Motion passed with 5 ayes - Edwin Wheeler abstained on Voucher # 387.

Communications -

COMMUNIC.

1. A letter from the Association of Towns concerning Membership, Dues and Annual meeting.
2. Memo from Judson Roney to Fred Kaempffe in regard to Hershey-Hill Division Street.
3. A letter from the Palmyra Economic Development Corporation in regard to Hershey-Hill Division Street - this communication was referred to the Planning Board along with all correspondence relating to Hershey-Hill Division Street.

4. Memo to Fred Kaempffe from Marylou Wilson in regard to Joint Village/
Town Funding for the Community Center and the renovation to the Village Hall.

COMM. REPORTSReports of Standing Committees -Committee # 5 - Bruce WidemanCOMM. # 5

Zoning - The following motions were offered by Mr. Wideman:

MOTION NO.

Motion number: 80-0148 Date: November 13, 1980

80-0148

Motion by: Bruce Wideman, seconded by Edwin Wheeler

Title: Approval of Annual Permits for the Operation of Mobile Home
Parks in the Town of Palmyra

M. H. PARK
PERMITS

Resolved, that the Town Board of the Town of Palmyra approve the Annual Per-
mits for the Operation of a Mobile Home Park in the Town of Palmyra as sub-
mitted by the following:

Walter Pulcini - Pulcini's Trailer Park, Trolley Road
Orville Marquart's Mobile Manor, Macedon Center Road
Wilson VanHaneghan - Northside Trailer Park

The Health Officer has signed all the Permits and all the necessary fees have
been paid - expiration date is 12/31/80. Motion passed with 5 ayes.

MOTION NO.

Motion number: 80-0149 Date: November 13, 1980

80-0149

Motion by: Bruce Wideman, seconded by Nelson Cook

Title: Approval of Mario Morganti's Application for Special Authorization

Resolved, that the Town Board of the Town of Palmyra approve the application
of Marion Morganti, Route 31, Newark, New York for Special Authorization to
open a Gun Shop and Antique Gift Shop on property located on Route 31 in the
Town of Palmyra formerly owned by Floyd Blondell, with the one condition that
there will be no testing of guns on the property purchased from Mr. Blondell
and on the property known as Car Ranch, Inc.

APPR. OF
MORGANTI'S
APPLIC.

Motion passed with 5 ayes.

N. Y. S. BLDG.
CODE

Mr. Wideman reported briefly to the Board in regard to the New York State
Building Code, stated he wanted to do more research and study, and requested
that this matter be tabled to a later date.

MOTION NO.

Motion number: 80-0150 Date: November 13, 1980

80-0150

Motion by: Bruce Wideman, seconded by Fred Kaempffe

Title: Re-appointment of Betty Briggs - Zoning Board of Appeals

B. BRIGGS
APPT. TO
ZON. BD. OF
APPEALS

Resolved, that the Town Board of the Town of Palmyra approve the appointment
of Betty Briggs to a 5 year term as a member of the Zoning Board of Appeals
of the Town of Palmyra - term will expire in October 1985.

Motion passed with 5 ayes.

At this time, a communication from the New York State Department of En-
vironmental Conservation in regard to a permit for proposed maintenance dredg-
ing of the New York State Barge Canal for the 1980 Navigation season was brought
to the Board's attention and was discussed.

MOTION NO.

Motion number: 80 - 0151 Date: November 13, 1980

80-0151

Motion by: Bruce Wideman, seconded by Nelson Cook

Title: Transfer of Funds

TRANS. OF
FUNDS.

Resolved, that the Town Board of the Town of Palmyra approve the Transfer of
Funds from Account A1355.1, Assessor-Personal Services to Account A1355.4,
Assessor-Contractual Expenses in the amount of \$1202.89 because of Insufficient
Funds in Account A1355.4, Assessor-Contractual Expenses. Insufficient funds
due to Midland Appraisal Vouchers o. 100.00 and D & L Press Vouchers for
\$34.00; Rent Voucher for \$125.00 and other Misc. charges.

Motion passed with 4 ayes - Edwin Wheeler abstained.

Under Zoning, Mr. Wideman referred to a letter sent to Supervisor Kaempffe by Gary Morell concerning Anthony Lisai - Northside Restaurant and Mr. Wideman requested Town Attorney Paul Rubery to advise the Board concerning this matter. In November of 1979, Mr. Lisai submitted an application for a Special Authorization to extend a non-conforming use in an Agricultural Zone - building an addition on the present restaurant. More property was needed to proceed and Mr. Lisai has been in the process of acquiring land from the New York State Department of Transportation but the permit will expire before the land is transferred to Mr. Lisai. Considerable discussion followed involving the Board, the Town Attorney, the Zoning Officer/Building Inspector, and the Town Highway Superintendent. Several points were brought out, such as, safety of the intersection, proposed parking area, new leach field with a stream close by which could bring objections from the Health Department and the possibility of issuing a Conditional Building Permit. The discussion resulted in Mr. Kaempffe requesting the Zoning Officer/Building Inspector to do the homework on this matter, check the Plot Plan, contact Mr. Lisai and Mr. Morell to get their opinions and if they feel it necessary, invite them to the next Town Board meeting to discuss the situation.

ZONING
LISAI --
NORTHSIDE
RESTAURANT

Committee # 4 - Edwin Wheeler

COMM. # 4
DOGS

Dog Control - The following motion was offered by Mr. Wheeler:

Motion number: 80 - 0152 Date: November 13, 1980

MOTION NO.

Motion by: Edwin Wheeler, seconded by Bruce Wideman

80 - 0152

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the Transfer of Funds from Revenue Account A2544 Dog Licenses to Appropriation Account A3510.4 Control of Animals in the amount of \$718.46 due to insufficient funds in Account A3510.4. Insufficient funds due to charges by Dog Control Officer (expenses) and the Humane Society of Rochester.

TRANS. OF
FUNDS

Motion passed with 5 ayes.

A proposed Local Law increasing fees for Dog Licenses and Impoundments for the Town of Palmyra was presented to the Board and referred to Committee for study and recommendations.

PROP. L. LAW

Committee # 3 - Nelson Cook

COMM. # 3

Mr. Cook reported to the Board in regard to the recent successful paper drive by the Scouts - headed by Scouts Coordinator Bob MacWhorter. The importance of recycling material was discussed, as well as, future drives, possible drop-off points or collecting areas. The suggestion was made that the paper drive coordinator contact all Scout troops in the Town of Palmyra, making the drive a total Town wide effort.

SCOUT PA-
PER DRIVE

In making a report on the Division Street Drainage problem, Mr. Cook stated that approximately 300 feet of the drain has been cleared, there is about 300 - 400 feet left and it is expected work will continue on Tuesday.

DIV. ST.
DR. PROB.

The digging of a new cell at the Sanitary Landfill will start next Tuesday or Wednesday.

The following motion was offered for the Board's consideration.

WATER

Motion number: 80 - 0153 Date: November 13, 1980

MOTION NO.

Motion by: Nelson Cook, seconded by David Lyon

80 - 0153

Title: Approval to Advertise for a Public Hearing to consider an increase in Water Rates

PUB. HRC.
RE: INCR.
IN WATER
RATES

Resolved, that the Town Board of the Town of Palmyra grant approval to advertise for a Public Hearing to be held on Thursday, December 11, 1980 to consider an increase of \$.06 per 100 cubic feet in water rates charged to residents in each of the Water Districts in the Town of Palmyra, said increase to be effective at the first billing in 1981.

To ensure that residents in the Water Districts are aware of the Public Hearing, the suggestion was made to include a message on the water bills which will be mailed the end of November.

COMM. # 2

Committee # 2 - David Lyon

Mr. Lyon offered the following motions:

MOTION NO.

Motion number: 80 - 0154

Date: November 13, 1980

80 - 0154

Motion by: David Lyon, seconded by Bruce Wideman

Title: Transfer of Funds

TRANS. OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Account DE5152.4 Highway IA-Improvement Program - Hogback Hill Rd. Contractual Expenses to Account DE5151.4, Highway IA-Improvement Program - LeRoy Rd. - Contractual Expenses in the amount of \$120.54 because of insufficient funds in Account DE5151.4.

HWY.

Motion passed with 5 ayes.

MOTION NO.

Motion number: 80 - 0155

Date: November 13, 1980

80 - 0155

Motion by: David Lyon, seconded by Bruce Wideman

Title: Refer Highway Bids to Committee

BIDS REF. TO COMM.

Resolved, that the Town Board of the Town of Palmyra refer the bids received on Thursday, November 13th for Highway Equipment to Committee for study and recommendations.

Motion passed with 5 ayes.

COMM. # 1

Committee # 1 - Fred Kaempffe

Mr. Kaempffe presented the following motions for the Board's consideration:

MOTION NO.

Motion number: 80 - 0156

Date: November 13, 1980

80-0156

Motion by: Fred Kaempffe, seconded by Edwin Wheeler

Title: Cancellation of Second Meeting of the Town Board - November 1980

2nd. NOV. MTG. CANCELLED

Resolved, that the Town Board of the Town of Palmyra approve the cancellation of the November 26th Town Board meeting as set at the Organizational Meeting held on January 3, 1980.

Motion passed with 5 ayes.

MOTION NO.

Motion number: 80 - 0157

Date: November 13, 1980

80-0157

Motion by: Fred Kaempffe, seconded by David Lyon

Title: Adoption of the 1981 Budget for the Town of Palmyra

BUDGET

Resolved, that the Town Board of the Town of Palmyra adopt the Budget of the Town of Palmyra as modified by the Town Board following the Public Hearing held on October 23, 1980.

ADOPTEDDISC. ON BUDGET ITEMS

Under discussion, Town Councilman Bruce Wideman spoke in regard to his objections concerning monies to the two Veteran's Organizations being deleted from the Budget. He commented on the various accomplishments of these organizations in regard to Community Service and other activities sponsored or supported by the American Legion and Veterans of Foreign Wars and their Auxiliaries.

Town Councilman Edwin Wheeler questioned what relief the Village residents were given on the Highway Items. The Village residents are exempt on Item III.

Motion passed with the following vote: Fred Kaempffe, Nelson Cook and David Lyon voting aye, Edwin Wheeler and Bruce Wideman voting no.

Supervisor Kaempffe stated that the 1981 Budget was a difficult, trying Budget, but, informed the Board and the present that the 1982 Budget would be more difficult, there are no extra fillers and revenue sources are cleaned out. Continued Federal Revenue Sharing Funds are not assured at this point.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

LEADERSHIP
TOWN OF PALMYRA
NOTICE IS HEREBY
GIVEN that the Budget of
the Town of Palmyra for the
Fiscal year 1981 is modified
by the Town Board
following the Public
Hearing held on October 23,
1980 was adopted by
Resolution of the Town
Board of the Town of
Palmyra at their regular
meeting held on November
13, 1980.
Dated November 18, 1980
Betty B. Shubbings
Town Clerk
(667) (N20)

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

November 20, 1980

Subscribed and sworn to before me

this 1 day of Dec 1980

Michael W. Dusen
Notary Public

Fee: \$ 6.41

80

Mr. Kaempffe spoke to the Board concerning the subject of limits of authority of people working for the Town and the problems of spending the Town's money prior to authorization. A request was made that the resolution concerning this matter be tabled to the next meeting and Board members be given a copy of the resolution.

197
RESOL. RE
LIMITS
OF AUTHO
TABLED

Supervisor Kaempffe opened the meeting for discussion and Town Councilman Wideman asked the intentions of the Board in regard to the letter from Mayor Mary Lou Wilson concerning Town/Village Funding - specifically, in regard to office facilities. Mr. Wideman will check with Mayor Wilson on this matter.

TN/VILL.
FUNDING

The final item of business to come before the Board was the Fagner Road Improvement. The Board along with Town Attorney Paul Rubery and Town Highway Superintendent James DeBrine discussed matters such as, acquiring right of ways, surveys, deeding of property, amount and value of property involved. The suggestion was made to contact the Assessor for any pertinent information.

FAGNER RD.
IMPROVE.

The motion to adjourn this meeting to Tuesday, November 25th at 8:00 P.M. was offered by Edwin Wheeler, seconded by Bruce Wideman and passed with 5 ayes.

MOTION TO
ABJOURN

Respectfully submitted,

Betty B. Stubbings
Betty B. Stubbings, Town Clerk

November 25, 1980

MEETING
RE-OPENED

The adjourned meeting of the Town Board of the Town of Palmyra was re-opened at 8:00 P.M. on Tuesday, November 25, 1980 in the Town Office, 204 East Main St., Palmyra, New York with Supervisor Fred Kaempffe, Town Councilmen Nelson Cook and David Lyon present. Other persons present were: Paul Rubery, James DeBrine, Andy Baran and Jon Edinger.

COMM. RECOM-
MENDATIONS
RE: HWY.
EQUIP.

The recommendations from the Highway Committee concerning the bid awards for the Highway Equipment were presented to the Board by Committee Chairman David Lyon as follows:

- 1 new-unused 1979 Mack Model RD 685S Dump Truck - Beam-Mack Sales & Service, Inc., Rochester, New York Bid price - \$42,390.00
- 1 13' Perfection Body & Hoist - unmounted - Cyncon Equipment, Inc., West Henrietta, N.Y. Bid price - \$6151.00

The following Resolutions concerning the Bids and Bid awards were offered for the Board's consideration:

MOTION NO.

Motion number: 80 - 0158

Date: November 25, 1980

80-0158

Motion by: Nelson Cook, seconded by David Lyon

Title: Bid Disallowance

BID DIS-
ALLOWED

Resolved, that the Town Board of the Town of Palmyra disallow the bid by Mucci's Garage, Inc., Syracuse, New York for the Dump Body & Hoist - the bid did not meet specifications because there was no non-collusive certificate and the bid reflects the price of a single cylinder hoist instead of a twin cylinder hoist. Motion passed with 3 ayes.

MOTION NO.

Motion number: 80 - 0159

Date: November 25, 1980

80-0159

Motion by: David Lyon, seconded by Nelson Cook

Title: Bid Award for Truck for the Town Highway Department

BID AWARD
TO BEAM-
MACK-TRUCK

Resolved, that the Town Board of the Town of Palmyra accept the recommendations of the Highway Committee and award the bid for a new dump truck to Beam Mack Sales & Service, Inc., Rochester, New York - 1 new, unused 1979 Mack Model RD 685S Dump Truck - Bid Price of \$42,390.00, and

Be It Further Resolved, that payment be made from Machinery Capital Reserve Fund.

Motion passed with 3 ayes.

MOTION NO.

Motion number: 80 - 0160

Date: November 25, 1980

80-0160

Motion by: David Lyon, seconded by Fred Kaempffe

Title: Bid Award for Body & Hoist for Town Highway Department

BID AWARD
TO CYNCON

Resolved, that the Town Board of the Town of Palmyra accept the recommendation of the Highway Committee and award the bid for a Body & Hoist to Cyncon Equipment, Inc., West Henrietta, New York - 1 13' Perfection Body & Hoist; unmounted - Bid Price of \$6151.00, and

Be It Further Resolved, that payment be made from Machinery Capital Reserve Fund.

Motion passed with 3 ayes.

HERSHEY -
HILL -
DIVISION ST.
(MEADOW DR.)

Town Attorney Paul Rubery was requested by Supervisor Kaempffe to report to the Board concerning the legalities involved with the turn-around at the end of Meadow Drive. Mr. Rubery stated that (1) the Town of Palmyra has been using Hershey-Hill property at the end of Meadow Drive as a turn-around for Highway equipment (2) It has been determined that the Town trucks can back out of the area (3) the Town does not own the land under the easement as no deed was filed. This matter was discussed at length with the Board along with Mr. Rubery and Mr. DeBrine. Supervisor Kaempffe stated that the Town will not go on private property and requested that Mr. DeBrine have his Highway equipment back out of the area until the matter is solved. Supervisor Kaempffe also requested Town Attorney Rubery to contact Wayne Williamson in regard to the easement granted to the

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

FILED
TOWN OF PALMYRA
NOTICE TO THE PUBLIC
GIVEN BY THE TOWN BOARD
ON THE 27th DAY OF MARCH
1981
THAT THE TOWN BOARD OF
PALMYRA, NEW YORK, HAS
RESOLVED TO INCREASE THE
WATER RATES TO BE CHARGED
TO RESIDENTS IN EACH OF THE
WATER TOWNS OF THE TOWN
OF PALMYRA, SAID INCREASE TO
BE EFFECTIVE AT THE TIME OF
BILLING IN 1981.
All persons who wish to
speak in favor of or op-
posed to the proposed
increase in water rates will
be heard at such time and
place.
Dated November 27, 1980
By order of the
Town Board of the
Town of Palmyra
Benny D. Strickling
Town Clerk
(609) (427-04)

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

Dec. 4, 1980

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 27th day of March, 1981

Cliff M. Munday
Notary Public

Fee: \$7.43

CLIFF M. MUNDAY, Notary Public
For the State of New York
Qualified in Wayne County
My Commission Expires March 28, 1982

Town of Palmyra in April of 1965. No deed was filed at the time the easement was granted.

Town Councilman Nelson Cook reported to the Board in regard to the cell being dug at the Sanitary Landfill. He stated that the back-hoe has not finished the work in the time estimated and asked that the Board consider granting permission to keep the backhoe from Nory Construction for additional time to complete the cell. He also stated that it was necessary to hire a loader from Dickinson & Everdyke to get the work done. The additional time for the back-hoe and the use of the loader will bring the cost above what was authorized. After considerable discussion on this matter, the following Resolution was offered for the Board's consideration:

LAND--
FILL
NEW CELL

Motion number: 80 - 0161 Date: November 25, 1980

MOTION NO
80-0161

Motion by: Nelson Cook, seconded by Fred Kaempffe
Title: Emergencies at the Landfill

EMERGENCIES
AT LDFL

WHEREAS, the work required of the backhoe from Nory Construction was unable to be completed in the time estimated, and
WHEREAS, it is necessary to complete the cell before inclement weather, and
WHEREAS, there would be substantial savings by keeping the unit that is on location, and
WHEREAS, there is work at the Landfill to be done by a loader, over and above the work done by the Town's loader,
NOW THEREFORE BE IT RESOLVED, because of the above emergencies, the Town shall contract with Nory Construction for an additional 2 to 3 days for the use of the backhoe, and
BE IT FURTHER RESOLVED, that the Town contract with Dickinson & Everdyke for approximately 2 days for the use of a loader.
Motion passed with 3 ayes.

At this time, Nelson Cook reported on the Division Street Septic Odor problem. The flush truck was able to clear another 100 feet then ran into a blockage which will require digging to determine the cause. Work will continue on this problem to determine the source of the Septic odor.

DIV. ST.
ODOR
PROBLEM

The following Resolution was offered for the Board's consideration:
Motion number: 80 - 0162 Date: November 25, 1980

MOTION
NO.
80-0162

Motion by: Fred Kaempffe, seconded by David Lyon
Title: Retention of Midland Appraisal Associates, Inc. to prepare Full Appraisals of Salzburg Village and Swiss Chalet Apartment Complexes

FULL
APPRAIS.
FOR APT.
COMPLEXES

WHEREAS, it is the concensus of the Town Board that the 1979 and 1980 assessments of Salzburg Village and Swiss Chalet Apartment Complexes reasonably reflect Market Value, and
WHEREAS, the Town Attorney says that full appraisals of the subject properties will be needed in order to defend the assessments during certiorari action in Supreme Court,
NOW THEREFORE BE IT RESOLVED, that the Town retain the services of Midland Appraisals Associates, Inc., Panorama Trail, Rochester, New York for the purpose of supplying full appraisals of the two apartment complexes. The cost of the full appraisals is to be:

	<u>Salzburg Village</u>	<u>Swiss Chalet</u>	<u>Total Cost</u>
Full Appriasals	\$2000	\$1100	\$3100
Less Amount already spent on Preliminary Appraisals	\$ 800	\$ 300	\$1100
Balance to be paid upon completion of Appraisals	\$1200	\$ 800	\$2000

BE IT FURTHER RESOLVED, that payment will be made from the Contingency Account.
Motion passed with 3 ayes.

The motion to adjourn this meeting was made by Fred Kaempffe, seconded by David Lyon and passed with 3 ayes.

Res. submitted by B. Stubbings

December 11, 1980

PUBLIC
HEARING
OPENEDINCREASE IN
WATER RATES

The Public Hearing scheduled by the Town Board to consider an increase of \$.06 per 100 cubic feet in water rates charged to residents in each of the Water Districts in the Town of Palmyra was opened by Supervisor Kaempffe at 7:30 P.M. on Thursday, December 11, 1980 in the Town Office, 204 East Main Street, Palmyra, New York. The Proof of Publication was read by the Clerk. Supervisor Kaempffe opened the hearing for statements concerning the raise in water rates. Ron Madsen, Canandaigua Road, a resident in the South Water District, spoke to the Board and questioned the reason for the increase. Mr. Kaempffe responded that the increase was needed because of an increase in operational expenses and an increase in the cost of the water from the Village of Palmyra. Mr. Madsen asked if the rate to the water users in the Village had been raised, stated that he was not really criticizing the raise but the District floated the Bond issue to create the Water District, the residents pay almost double what the Village residents do, plus they pay the cost for a Master Meter and he can't understand why the rates should go up. Nelson Cook responded to Mr. Madsen explaining the rates and stating that some of the items such as the Master Meter are State mandated and the State encouraged the Village to request the Town to install the Meter. In the past 2 years there has been an increase in cost for billing and collecting and the Town contracts with the Village of Palmyra for the services of Water Superintendent Harold Kruger - the State requires tests, reports, etc. on a regular basis. Mr. Cook also stated that at Budget time the Board reviewed the commitments and costs in the Water Districts and found that the escrow accounts would be gradually depleted and it is necessary to keep these escrow accounts up in case of a break or repairs. Mr. Madsen still indicated that he felt the raise and the need for a Master Meter were unjustifiable and Mr. Cook continued to respond stating that the State mandates the Master Meters in order to know the amount of water being used as the information is needed for research and statistics to determine how long water supplies will last. Mr. Cook also stated the Master Meters indicate if there is a serious leak in the Line. The rate is necessary as there is no other source of water at this time other than from the Village of Palmyra. Future plans may bring water from other sources. Mr. Madsen stated that he feels that he is subsidizing Village Water. Another question Mr. Madsen raised was who covers the cost of water used at fires. Supervisor Kaempffe and Town Councilman David Lyon responded that over a period of time the use of water from various communities for fires equals itself out. Again, Mr. Madsen stated he felt this was an unjustified situation. There being no one else who wished to speak concerning the proposed increase in water rates, Supervisor Kaempffe declared the hearing closed at 7:46 P.M..

HEARING
CLOSED

At this time, Supervisor Kaempffe stated that the Town had a special guest and asked that person to introduce himself and state why he was attending. The guest was Charles Aeckerle of Sherwood Road, who is working on a Merit Badge for the Boy Scouts.

REGULAR
MEETING
OPENED

The regular meeting of the Town Board of the Town of Palmyra was called to order by Supervisor Kaempffe who also led those present in the Pledge to the Flag.

Interested persons attending or those having business to come before the Board were: C. J. Lyons of the Courier Journal, Mrs. Sue Aeckerle and Charles, Ron Madsen, Robert Marr, Terry Goodwin, Paul Rubery and Juson Roney.

Supervisor Kaempffe announced that Town Councilman Edwin Wheeler had a couple of guests. Mr. Wheeler introduced Palmyra Dog Control Officer Harold Fisher and George Hartman, Field Representative for the Department of Agri-

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, }
County of Wayne, } ss:

Rosalie J. Mouton... being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

November 27, 1980

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me
this 1 day of Dec 1980

Michael J. Johnson
Notary Public

Fee: \$ 10.07

NOTICE OF PUBLIC HEARING
TOWN OF PALMYRA
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Palmyra will hold a Public Hearing on Thursday, December 11, 1980 at 7:30 P.M. in the Town Office, 204 East Main Street, Palmyra, New York to consider an increase of \$06 per 100 cubic feet in water rates charged to residents in each of the Water Districts in the Town of Palmyra and increase to be effective with the first billing in 1981.
All persons who wish to speak in favor of or opposed to the proposed increase in water rates will be heard at said time and place.
Dated November 21, 1980
By order of the Town Board of the Town of Palmyra
Betty B. Stubbins
Town Clerk

culture & Markets - Dog Identification and Control Bureau. Mr. Wheeler stated that Mr. Hartman had visited and inspected the Shelter facilities provided by Dog Control Officer Fisher. Mr. Hartman spoke to the Board in regard to his visit to the Shelter facilities and reported that he had found them to be more than adequate, in above satisfactory condition, very clean and very sanitary. He complimented Mr. Fisher on the way he keeps the Shelter. Mr. Hartman also reported on his visit to the Town Office to check on compliance with the new Dog Law, and again, he indicated that everything was fine, very satisfactory. He did find that the Dog Control Officer has not been collecting nor reporting on seizure fees. If the owner is known, the law requires that the fee be collected. Mr. Hartman spoke to the Board in regard to all aspects of the new Dog Law - Fees and how they are divided, a Town Ordinance for local nuisance problems, dog bite cases, repeat cases or unlicensed dogs and the necessity of the dog enumeration. Supervisor Kaempffe spoke of the County Rabies Program which works along with Dog Licensing. Mr. Hartman stated that only 18 out of 57 Counties have a Rabies Program and he would like to see it State-wide. Mr. Fisher reported that so far this year, he has had no dog damage claims and this will mean a considerable amount to be returned to the Dog Fund from the County. The Department of Audit & Control will keep a close watch to make sure monies in the Dog Fund are used strictly for dog related expenses. Supervisor Kaempffe extended the Board's appreciation to both Mr. Fisher and Mr. Hartman for appearing to report on the Dog Identification and Control. Mr. Hartman indicated he was available if he could be of any help.

REPORT OF
VISIT BY
FIELD REP.
OF DEPT. OF
AG & MAR.
DOG CONTROL

The American Legion Post and the V.F.W. Post of Palmyra had requested to be placed on the Agenda for this Board meeting and at this time Supervisor Kaempffe asked Robert Marr if he wished to speak to the Board. Mr. Marr introduced himself as Commander of the American Legion Post #120 of Palmyra and stated that he was sorry that Joseph Burn, Commander of V.F.W. Post # 6778, couldn't attend because of a prior engagement. Mr. Marr spoke to the Board concerning the \$200 which each Post received annually from the Town of Palmyra. He stated that it had been brought to his attention by some of the members that this amount was turned down at the November Town Board meeting, at the Public Hearing on the 1981 Budget. Mr. Marr admitted that he was not completely familiar with this situation but members had informed him that this amount was never requested by the Veterans, that this was a contribution by the Town to the Veterans' organizations. The amount has been appreciated in the past and he hoped he could shed some light on what seems to be a misunderstanding or misconception on how the money is spent. The American Legion is a Registered Non-Profit Organization with a Federal Identification number. Their money comes from membership dues and is used for Post functions, some money comes from special fund-raising projects. The \$200 is not a large amount and most of it is used for flag purchases - new flags and replacements, flags for Veterans' graves and the floral arrangement placed in the cemetery on Memorial Day. Mr. Marr also spoke of several Legion programs, such as, Scholarship Programs, Boy's and Girl's State, American Legion baseball, working with and in the Community wherever needed. He indicated that the members were upset that the \$200 had been taken taken out of the Budget and hoped the Board would consider re-instating the amount next year.

VISIT BY
R. MARR
COMM. OF
AMER. LEGION

Supervisor Kaempffe asked Terry Goodwin, 2nd Vice Commander of the American Legion if he wished to speak to the Board. Mr. Goodwin spoke to the Board about his concern in regard to the effect of the Wayne County Full Value Property Assessment on the property exemption granted to Veterans who qualify and asked if the Wayne County Board of Supervisors could pursue the issue to benefit the veterans in Wayne County. Supervisor Kaempffe replied that the County generally made the necessary motions to keep the Senior Citizens and Veterans exemptions competitive

T. GOODWIN
RE: PROP.
ASSESSMENT
& VETS
EXEMPTION

202
PROP. ASSES-
MENT & EX-
EMPTIONS
CONT'D

with the area around us. The State recently granted an extension to put off compliance - only 30% of the State is under Full Value Assessment. Mr. Kaempffe indicated that the Full Value Assessment in Wayne County has reached a level of stability, has been updated and the regular reports from the Assessors have been helpful on the County level, particularly, at Budget time, giving a stabilized base.

Town Councilman Bruce Wideman, at this time, extended his thanks to the representatives of the American Legion for attending this Town Board meeting to speak in regard to his statement made at the Budget hearing.

Town Attorney Paul Rubery asked to speak in regard to the Veterans' Tax exemption about which Mr. Goodwin spoke to the Board. Mr. Rubery stated that a Special Act of Legislation giving veterans in certain Counties some rights concerning their property tax exemptions did not include Wayne County and he advised the Board that a letter could go out to our State Senator and Assemblyman to remind the Legislature members they should be fair to the Wayne County veterans. The Board agreed that a letter should be sent in regard to this matter.

Before continuing with the regular Town Board meeting, Mr. Kaempffe asked if anyone had any other subjects to discuss with the Board and Mr. Madsen stated that he wanted to inform the Board that he, as a 20 year taxpayer, was opposed to the use of the Village Hall for Office facilities. He is familiar with the building thru the Fire Department and feels the building is obsolete, and has outlived it's usefulness. There has already been money put into the building and he does not agree with more money being spent on it.

Supervisor expressed appreciation to those who attended the meeting and spoke to the Board and indicated that he would like to have people attend more. He spoke of the Wayne County Budget hearing and the good attendance which brought out some interesting information.

The regular Town Board meeting continued with Roll Call. Town Officers present were: Supervisor Fred Kaempffe, Town Councilmen David Lyon, Nelson Cook, Bruce Wideman and Edwin Wheeler.

The motion to dispense with the reading of and approve as submitted the minutes of November 13, 1980 was made by Edwin Wheeler, seconded by David Lyon and passed with 5 ayes.

The motion to dispense with the reading of and approve as submitted the minutes of November 25, 1980 was made by Edwin Wheeler, seconded by Nelson Cook and passed with 5 ayes.

Following a review of the Claims/Vouchers listed on Abstract #11A and #12, the motion to approve payment of the Vouchers as shown was offered by Nelson Cook, seconded by David Lyon and passed with 5 ayes, Edwin Wheeler abstained on Voucher #451.

Abstract # 11 A -

GENERAL FUND	Vouchers # 446-449	\$6125.39
HIGHWAY ITEM IV	" # 49- 51	4897.40
SOUTH WATER DISTRICT	" # 40	10.83

TOTAL \$11033.62

Abstract # 12 -

GENERAL FUND	Vouchers #450-489	\$13706.06
PART TOWN FUND	" # 89	224.54
HIGHWAY ITEM I	" # 71- 73	6370.50
HIGHWAY ITEM III	" #186-207	2890.25
HIGHWAY ITEM IV	" # 52- 56	8839.82
FEDERAL REVENUE SHARING	" # 26	30000.00
NORTH WATER DISTRICT	" # 48- 51	469.26
SOUTH WATER DISTRICT	" # 41- 42	97.88

R. MADSEN
RE: PROP.
OFFICE
FACILITIES

ROLL CALL

MOTION TO
APPROVE MIN.
11/13/1980

MOTION TO
APPROVE MIN.
11/25/1980

MOTION TO
APPROVE
PAYMENT OF
VOUCHERS ON
ABSTR. 11A &
ABSTR. 12

Abstract # 12 - Cont'd

EAST WATER DISTRICT

Vouchers # 55 - 57

\$ 78.56

TOTAL

\$62676.87

COMMUNICATIONS

Communications - The following communications were presented to the Board for their review:

- (1) Letter to Fred Kaempffe from Henry Nesbitt re: Towpath Manor, et al vs. J. Roney & Town of Palmyra - A motion was made by David Lyon, seconded by Edwin Wheeler to note this communication as received and filed. Motion passed with 5 ayes.
- (2) Memo to Fred Kaempffe & J. Roney from MaryLou Wilson, Mayor re: Resolution adopting Town of Palmyra tax roll.
- (3) Letter to Fred Kaempffe from D. Pomponio re: Amnesty International, U.S.A. A motion was made by Fred Kaempffe, seconded by David Lyon to note this communication as received and filed. Motion passed with 5 ayes.
- (4) Letter to Fred Kaempffe from Wayne Scheik re: Pulcini Disposal Site - this communication was referred to Councilman Wheeler with a copy to go to Judson Roney.
- (5) Copy of letter to Bruce Wideman from J. Roney re: Northside Restaurant - to be noted as filed.
- (6) Letter to Fred Kaempffe from J. Roney re: Hershey-Hill Division Street.
- (7) Letter to Village Trustees and Town Councilmen from Mayor Wilson and Supervisor Kaempffe.

Following the communications, Bruce Wideman asked to comment on the subject of setting the time for the unofficial meetings, such as, in Communication # 7. He suggested that the Board use a different approach and extend the courtesy of contacting the people involved prior to setting a time and place, to ensure peoples' attendance. He requested that this procedure be instigated in the future.

Reports of Standing Committees -

REPORTS OF COMMITTEES

Committee # 1 - Fred Kaempffe

(1) Hershey-Hill Division Street - Mr. Kaempffe suggested that the Board members look at the site on Division Street. He reported that it looks good a tremendous improvement. He commented that the area is Zoned Residential and that the original plan for that area was Housing. There has been a request for an Industrial Zone and recommendations were requested from the Planning Board. The response from the Planning Board was read by Mr. Kaempffe and the matter was discussed at length by the Board. Subjects covered were: How to Zone the area, Changing the Zoning Map, the possibility of a Variance, Spot Zoning and sources for water. Mr. Kaempffe requested Bruce Wideman to look at the area, possibly as Light Industrial, and report back. Mr. Kaempffe also, at the pleasure of the Board, offered to send a letter to the Palmyra Economic Development Corporation in regard to this matter.

(2) Insurance - Eric Chapman, representing the John Chapman Agency who holds the Town's Insurance except for the Employees Performance Blanket Bond, came before the Board to present a proposal for the Blanket Bond. He discussed the coverage with the Board and stated that there would be an advantage to endorsing this Bond on the current policy. The Town has the invoice from VanParys Associates for continuing with the present coverage - price of \$609 annually. Mr. Chapman quoted a price of \$346 annually.

Following Mr. Chapman's presentation, Mr. Kaempffe reported to the Board that VanParys Associates had quoted a price of \$282 annually - \$723 on a 3 year agreement. The following motion was offered for the Board's consideration.

Motion number: 80-0163 Date: December 11, 1980 MOTION NO.
 Motion by: Fred Kaempffe, seconded by Edwin Wheeler 80-0163
 Title: Decision on Employees Performance Blanket Bond

Resolved, that the Town Board of the Town of Palmyra contract with VanParys Associates for the Employees Performance Blanket Bond for a period of 3 years at a premium of \$723.
 Motion passed with 5 ayes.

BUDGET

(3) Budget - Mr. Kaempffe covered briefly the status of the 1980 Budget and reported to the Board in regard to the County Budget. General Discussion followed.

YOUTH

(4) Youth - Mr. Kaempffe reported that the position of Palmyra's representative on the Youth Department Advisory Board - County level, is open for appointment. This matter was referred to Councilman Edwin Wheeler to research and submit names to Supervisor Kaempffe. Under discussion, Mr. Kaempffe spoke of the good representation the Town of Palmyra has on the County Planning Board, Fish Advisory Board and the Highway Advisory Board. He also reminded the Board that there will be an opening on the Highway Advisory Board and requested that the Palmyra Town Board give some thought to a replacement for that position.

COMM. # 2

Committee # 2 - David Lyon

The Highway Committee had nothing to report at this time other than a report from Bruce Wideman in regard to problems with the use of the Bottom ash from Carlock's.

COMM. # 3

Committee # 3 - Nelson Cook

WATER

(1) Water - The following motion was offered for the Board's consideration.

MOTION NO.

Motion number: 80 - 0164 Date: December 11, 1980

80-0164

Motion by: Nelson Cook, seconded by David Lyon

INC. IN
WATER RATES

Title: Adoption of Increase in Water Rates for the Water Districts in the Town of Palmyra

Resolved, that the Town Board of the Town of Palmyra approve the increase in the amount of \$.06 per 100 cubic feet in water rates charged to residents in each of the Water Districts in the Town of Palmyra, said increase to be effective at the first billing in 1981.

Motion passed with 5 ayes.

LANDFILL

(2) Landfill - Mr. Cook reported that the digging of the cell has been completed. He stated that the total expense for digging this cell was \$8679.45 as compared to \$8864.68 last time. He expects this cell will last until late summer or early fall. General discussion followed. Bruce Wideman commented that he thought no more dirt from the landfill should be given away - the Town should consider stock-piling in order to utilize the dirt at the landfill.

(3) Division Street Drainage Problem -

DIV. ST.
DRAINAGE

Motion number: 80 - 0165 Date: December 11, 1980

MOTION NO.

Motion by: Nelson Cook, seconded by David Lyon

80-0165

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from General Fund - Contingency Account # A1990.4 to General Fund - Drainage Fund - Contractual Expenses Account # A8540.4 in the amount of \$544.05 to cover invoices from the Highway Department for work done on Division Street. Motion passed with 5 ayes.

Mr. Cook reported that the problem on Division Street is not completely solved as yet.

COMM. # 4

Committee # 4 - Edwin Wheeler

DOGS

(1) Dogs

Motion number: 80 - 0166 Date: December 11, 1980

MOTION NO.

Motion by: Edwin Wheeler, seconded by David Lyon

80-0166

Title: Transfer of Funds

Resolved, that the Town Board of the town of Palmyra approve the transfer of funds from Revenue Account # A2544. - Dog Licenses to Appropriation Account # A3510.4 Control of Animals in the amount of \$255.46 due to insufficient funds in Account # A3510.4. Motion passed with 5 ayes.

(2) Community Center - Mr. Kaempffe spoke briefly in regard to a request from the Village of Palmyra for some monetary help from the Town towards the completion of the Palmyra Community Center and he indicated that the Board could take a good look at the situation when the status of Federal Revenue Sharing Funds is known.

205
COMM.
CENTER

(3) Consolidation of Office Facilities - There was a general discussion on the move to the Village Hall and the renovation of the building with the possibility of using GETA help for some of the work.

OFFICE
FACIL.

Committee # 5 - Bruce Wideman

COMM. # 5

Motion number: 80 - 0167

Date: December 11, 1980

MOTION NO.

Motion by: Bruce Wideman, seconded by David Lyon

80-0167

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Account # A1355.2 Assessor- Equipment to Account # A1355.4 Assessor - Contractual Expenses in the amount of \$481.71 due to insufficient funds in Account # A1355.4.

Motion passed with 5 ayes.

As a last item of business, the Clerk presented the application for Bingo License as submitted by the Palmyra Memorial Post, V.F.W. #6778 to the Board for their consideration.

BINGO

Motion number: 80 - 0168

Date: December 11, 1980

MOTION NO.

Motion by: David Lyon, seconded by Bruce Wideman

80-0168

Title: Approval of application for Bingo License

Resolved, that the Town Board of the Town of Palmyra approve the application for a Bingo License as submitted by the Palmyra Memorial Post, V.F.W. #6778.

Motion passed with 5 ayes.

The motion to adjourn the meeting was made by Fred Kaempffe, seconded by Edwin Wheeler and passed with 5 ayes.

MOTION TO
ADJOURN

Respectfully submitted,

Betty E. Stubbings
Betty E. Stubbings, Town Clerk

December 30, 1980

MEETING
OPENED

The meeting of the Town Board of the Town of Palmyra scheduled and advertised for Tuesday, December 30, 1980 at 7:30 P.M. in the Town Office, 204 East Main Street, Palmyra, New York was called to order by Supervisor Kaempffe who also led those present in the Pledge of Allegiance to the Flag.

ROLL CALL

Upon Roll Call, the following Town Officers were present: Supervisor Fred Kaempffe, Town Councilmen Nelson Cook and Bruce Wideman. Others attending were: Charles Lyons, Judson Roncy, James DeBrine and Virginia Wilson.

MOTION TO
APPROVE MIN.
12/11/80

A motion to dispense with the reading of and approve as submitted the minutes of December 11, 1980 was made by Bruce Wideman, seconded by Nelson Cook and passed with 3 ayes.

MOTION TO
APPROVE PAY-
MENT OF
VOUCHERS ON
ABSTR.#12A

The Claims/Vouchers as shown on Abstract #12A were presented to the Board for their review and approval for payment. A motion to approve payment of Claims/Vouchers as listed on Abstract # 12A (subject to review of individual vouchers by Town Councilmen Lyon and Wheeler) was offered by Bruce Wideman, seconded by Nelson Cook and passed with 3 ayes. The Vouchers were listed by Funds as follows:

GENERAL FUND	Vouchers #490-520	\$16597.49
PART TOWN FUND	" # 90- 96	29101.14
HIGHWAY ITEM I	" # 74	1237.03
HIGHWAY ITEM III	" #208-221	2479.37
HIGHWAY ITEM IV	" # 57- 61	6835.77
NORTH WATER DISTRICT	" # 52- 53	67.94
SOUTH WATER DISTRICT	" # 43- 45	44.65
EAST WATER DISTRICT	" # 58- 59	8.76
CAPITAL FUNDS-MACHINERY RESERVE	" # 1	42390.00
TOTAL		<u>\$98762.15</u>

COMMUNICA-
TIONSCommunications:

- (1) Annual Report from the Office of the Assessor - copies of which went to members of the Palmyra Town Board and members of the Board of Assessment Review.
- (2) Letter to A. Pechler from Fred Kaempffe in regard to the development of Cross Country Ski Area.
- (3) Letter from D. Bosje to Fred Kaempffe in regard to a request for a Speed Restriction on South Creek Road. A copy of this letter was referred to David Lyon - Highway Committee.

REMARKS BY
SUPERVISOR
KAEMPFFE

Before continuing with the next item of business - the reports of Standing Committees, Mr. Kaempffe took a few minutes to reflect on 1980, to speak of some goals for 1981 and to report on some things which happened. He first expressed his thanks to the members of the Board stating that each member individually contributed tremendously to the operation of the Town in their own area which made it easier for him to accomplish his job as Supervisor. In areas of change, Mr. Kaempffe spoke of the people in the office working with him, forming a unit to make the office work, improving the efficiency of our operations. He stated there were many people, elected, appointed, hired or contracted who have all contributed and he felt the year was a success with all these people doing super jobs. Mr. Kaempffe offered a special thank you to Chuck Lyons of the Courier-Journal who has been one of our most faithful observers and has done a good and accurate reporting job. In regard to the Budget, Mr. Kaempffe noted that it looks like the Town will live within it's Budget although it was not all easy. One of the most significant changes in 1980 - the use of the Highway Department with Jim DeBrine's help in several areas where they were really not accustomed to working - thereby helping to absorb some of the cost of the Highway Department. With Dave Lyon's help the Town's investment procedures were revised which resulted in an increase of \$12-15,000.00 interest income - a 20-30% improvement.

REMARKS OF SUPERVISOR CONT'D

In mentioning priorities for 1981, Mr. Kaempffe stated the necessity of removing the last wasted dollar from the use of the Town, putting jobs in place for the people of the Town and Village, the need to untangle the water supply and water system problems, and the continuation of the consolidation of functions between the Village and the Town. To accomplish these things in 1981, it means a continued effort to get government out of people rather than into people and real aggressive actions to keep the increasing tax rate at a minimum. Mr. Kaempffe spoke of the fact that the Board doesn't get a lot of citizen in-put and hoped that 1981 would find more people coming out to Board meetings. In continuing, Mr. Kaempffe stated that the big fight is the taxpayers' dollar and the Town expects to be very tight with it. He referred to the County Board of Supervisors which started 1980 with 4 freshmen Supervisors who formed a nucleus in conjunction with some of the longer-termed people on the County Board to question the efficiency and the effectiveness of the County government. He spoke of Federal Revenue Sharing Funds being used in the day-to-day operation at the County level, the tremendous amount of surplus used to keep the tax rate down and the need to attack those aspects of the government that are not efficient and not effective. A real crisis faces the County in 1981 and if some drastic actions aren't taken, it is possible the tax rate could double when there is no surplus left. In summary, Mr. Kaempffe made a request of each member of the Board to push their chair back, take a deep breath, tighten their belt and say O.K., here's another thing we can try - let's take a look at it, let's try it and see how it works. Without innovations there could be a tax revolt in one form or another. He feels those who are involved with property taxes will face a crisis in the next couple of years, more likely in the Village, and he also thinks there is a lot of things that can be done. Mr. Kaempffe then opened the floor for any comments or questions about last year, this year or next year.

Town Councilman David Lyon joined the meeting at 7:45 P.M.

Reports of Standing Committees

Committee # 1 - Fred Kaempffe

REPORTS OF
STANDING COMM.

Mr. Kaempffe reported on the Joint Village/Town Workshop meeting held on Dec. 18, 1980 - 4 areas were covered, (1) Village/Town Office Consolidation Project, (2) Water Project Study, (3) Highway Consolidation, (4) Community Center. It was agreed at that meeting that the Village will send a letter to the Town to clarify their last letter concerning the deeding of $\frac{1}{2}$ of the Village Hall, that the Village and Town would consider contracting work at the Village Hall locally and that CETA help would be used wherever possible. The Community Center project was reviewed at the Workshop meeting. The Town will review and clarify the Federal Revenue Sharing Funds - Mr. Kaempffe gave a general accounting to Board members of monies available, requested the Board members to make some general observations on how the money should be used and how to allocate the funds. General discussion on the use of these Federal Revenue Sharing Funds followed. Priorities on the Federal Revenue Sharing Funds will be on the agenda for the January 8th meeting.

COMM. #1

At 7:55 P.M., Town Councilman Edwin Wheeler joined the meeting.

A result of the Workshop meeting was the request of Supervisor Kaempffe for Board approval to send a letter to the Village of Palmyra concerning the Village/Town Consolidation of Offices. A motion was made by Bruce Wideman, seconded by Nelson Cook, to grant approval to Supervisor Kaempffe to send a letter to the Village of Palmyra in regard to the Consolidation of Village/Town offices. Under discussion, it was agreed that upon receipt of a letter deeding $\frac{1}{2}$ of the property to the Town, the Town would proceed with the project within the confines of the \$35,000 already appropriated plus whatever other kinds of cost availabilities, CETA, etc. Motion passed with 5 ayes.

MOTION -
BOARD
APPROVAL
TO SEND
LETTER TO
VILLAGE

Town Attorney Paul Rubery joined the meeting at 7:58 P.M.

The following Resolutions were offered by Mr. Kaempffe:

MOTION NO. Motion number: 80 - 0169 Date: December 30, 1980
80-0169 Motion by: Fred Kaempffe, seconded by David Lyon

PAYMENTS ON
1981 CONTR.

Title: Payments on 1981 Contracts

Resolved, that all lump sum contracts over \$250.00 annually be paid in 4 quarterly installments on the following dates, unless otherwise stipulated in the contracts: March 31st - $\frac{1}{4}$ of amount, June 30th - $\frac{1}{4}$ of amount, September 30th - $\frac{1}{4}$ of amount, December 31st - $\frac{1}{4}$ of amount.

Motion passed with 5 ayes.

MOTION NO. Motion number: 80 - 0170 Date: December 30, 1980
80-0170 Motion by: Fred Kaempffe, seconded by Bruce Wideman

TRANS. OF
FUNDS

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$2000 from Reserve for Unemployment Insurance Acct. No. A9050.8 to Trust & Agency Fund - Reserve for Unemployment Insurance Fund T-15.

Motion passed with 5 ayes.

MOTION NO. Motion number: 80 - 0171 Date: December 30, 1980
80-0171 Motion by: Fred Kaempffe, seconded by Bruce Wideman

TRANS. OF
FUNDS

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$250 (Part Town Fund) from Reserve for Unemployment Insurance Acct. No. B9050.8 to Trust & Agency Fund - Reserve for Unemployment Insurance Fund T-15.

Motion passed with 5 ayes.

MOTION NO. Motion number: 80 - 0172 Date: December 30, 1980
80-0172 Motion by: Fred Kaempffe, seconded by David Lyon

TRANS. OF
FUNDS

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds in the amount of \$1000 from the Contingent Acct. A1990.4 to Independent Auditing and Accounting- Contractual Expenses - Acct. A 1320.4 to cover contract with Chapman & Schifferli & Co. Accounting Firm, for the study of Town and Village Highway Depts. consolidation.

Motion passed with 5 ayes.

COMM. # 2 Committee # 2 - David Lyon.

MOTION NO. Motion number: 80 - 0173 Date: December 30, 1980
80-0173 Motion by: David Lyon, seconded by Nelson Cook

TRANS. OF
FUNDS

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds to Snow Removal - Personal Services Acct. DS5142.1 in the amount of \$4598.00 from the following accts: DS5142.1 - Misc. Personal Services for \$850.00, DS5142.4 Snow Removal - Contractual Expenses - for \$2300.00, DS5148.1 - Services for Other Governments - Personal Services for \$450.00, DS9010.8 - Retirement for \$998.00 to cover insufficient funds in Acct. DS5142.1 Snow Removal - Personal Services.

Before voting on this Resolution, there was a brief discussion with a comment from David Lyon that he understood a policy has been put out that Department heads will live within their budgets starting with 1981 and there will be no transfers from other accounts. M Kaempffe agreed but Mr. DeBrine stated that he felt if the Board had raised enough for these accounts, there would be no need for the transfers at this time.

Motion passed with 5 ayes.

DISC. ON
RESOL.

Motion number: 80 - 0174 Date: December 30, 1980 MOTION NO.

Motion by: David Lyon, seconded by Fred Kaempffe 80-0174

Title: Transfer of Funds TRANS OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Part Town Fund (per capita) Acct. B3001 in the amount of \$27844.00 to Highway I Repairs & Improvements Acct. No. DR 2831.

Motion passed with 5 ayes.

Motion number: 80 - 0175 Date: December 30, 1980 MOTION NO.

Motion by: David Lyon, seconded by Edwin Wheeler 80-0175

Title: Transfer of Funds TRANS OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Highway III Machinery Fund to the Capital Fund-Machinery Reserve in the amount of any excess balance after all charges are paid for the fiscal year of 1980.

Motion passed with 5 ayes.

Motion number: 80 - 0176 Date: December 30, 1980 MOTION NO.

Motion by: Edwin Wheeler, seconded by Bruce Wideman 80-0176

Title: Authorization for Board to sign Agreement AUTHOR. TO SIGN AGREEM.

Resolved, that the Town Board of the Town of Palmyra approve the "Agreement to Spend Town Highway Funds", pursuant to the provisions of Section 284 of the Highway Law, and authorize the signatures by a majority of the members of the Town Board and by the Town Highway Superintendent. Agreement will take effect when it is approved by the County Superintendent of Highways.

Motion passed with 4 ayes - David Lyon abstained.

Motion number: 80 - 0177 Date: December 30, 1980 MOTION NO.

Motion by: Fred Kaempffe, seconded by Bruce Wideman 80-0177

Title: Establishing Rate per Acre for Right of Way Purchases ESTAB. RATE FOR LAND

Resolved, that the Town Board of the Town of Palmyra, for the purpose of acquiring Rights of Ways for the road work to be done on Fagner Road under the Safer Road Bond Issue, establish the following rates per acre for land: \$100 - Woods, \$315 - Cornfield, \$75 - Swamp.

Motion passed with 4 ayes, David Lyon abstained.

Town Attorney Paul Rubery was requested to start the paper work involved by drawing up the option papers.

Continuing under Committee # 2, Town Highway Superintendent James DeBrine reported to the Board that the Town does have the new truck, it is paid for and the equipment is mounted but does not have the body yet. He then spoke with the Board concerning some equipment he can possibly acquire, a 13' Box at Roberts in Victor to be used in place of the 12' Box he intended to convert, and a used 9' Flow in Syracuse. He asked for the Board's feelings on these purchases.

Committee # 3 - Nelson Cook

The following Resolutions were offered by Mr. Cook.

Motion number: 80 - 0178 Date: December 30, 1980 MOTION NO.

Motion by: Nelson Cook, seconded by David Lyon 80-0178

Title: Transfer of Funds TRANS OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the Transfer of funds from General Fund - Contingent Acct. A1990.4 to General Fund - Drainage Fund - Contractual Expenses Acct. A8540.4 in the amount of \$148.85 to cover invoices from Macedon Landscaping for \$140.00 and Santelli's for \$8.85.

Motion passed with 5 ayes.

Motion number: 80 - 0179 Date: December 30, 1980 MOTION NO.

Motion by: Nelson Cook, seconded by Fred Kaempffe 80-0179

Title: Approval of Contract with the Village of Palmyra for Water Superinten-

210

MOTION NO.

80-0179

CONT'D
WATER SER.
CONTRACT

Resolved, that the Town Board of the Town of Palmyra approve the Contract between the Village of Palmyra and the Town of Palmyra for services by Water Superintendent Harold Kruger for the year 1981 - amount of Contract is \$1500.

Motion passed with 5 ayes.

Motion number: 80 - 0180

Date: December 30, 1980

MOTION NO.

80-0180

TRANS. OF
FUNDS

Motion by: Nelson Cook, seconded by Edwin Wheeler

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from General Fund - Contingency Acct. A1990.4 to General Fund - Drainage Fund - Contractual Expenses Acct. A8540.4 in the amount of \$1200 to cover expenses for Division Street Work incurred in 1980 and to be incurred in 1981.

Motion passed with 5 ayes.

DISC. ON
GLASS RE-
CYCLING

Mr. Cook brought to the Board's attention that the person who has been doing the glass pick-up at the landfill is no longer able to do so, but, he is in the process of setting up an agreement with someone else who is interested in glass re-cycling. General discussion followed on the re-cycling of materials.

COMM. # 4

Committee # 4 - Edwin Wheeler

The following Resolutions were offered by Mr. Wheeler:

MOTION NO.

80-0181

TRANS. OF
FUNDS

Motion number: 80 - 0181

Date: December 30, 1980

Motion by: Edwin Wheeler, seconded by Nelson Cook

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Revenue Account A2544 - Dog License to Appropriation Account A3510.4 in the amount of \$145.20 to cover insufficient funds in the Dog Control Account. Motion passed with 5 ayes.

Motion number: 80 - 0182

Date: December 30, 1980

Motion by: Edwin Wheeler, seconded by Bruce Wideman

Title: Transfer of Funds

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Contingent Acct. A1990.4 to Town Justices - Contractual Expenses Acct. A1110.4 in the amount of \$54.00 to cover insufficient funds in Justices - Contractual Expenses Acct. A1110.4.

Motion passed with 5 ayes.

MOTION NO.

80-0183

TRANS. OF
FUNDS

Motion number: 80 - 0183

Date: December 30, 1980

Motion by: Edwin Wheeler, seconded by Fred Kaempffe

Title: Transfer of Funds for Senior Citizen Recreation Program

WHEREAS, New York State Legislation passed the Community Services for the Elderly in May 10, 1980, and

WHEREAS, no applications for funds can be made after December 31, 1980, and

WHEREAS, the Town Supervisor authorized the Community Center to apply for these 50 - 50 matching funds,

BE IT THEREFORE RESOLVED, that \$2000.00 be transferred from the General Fund - Contingency Fund Account # A1990.4 to Program for the Aging - Contractual Expenses Account # A 6772.4 to be used as the Town's matching funds in the event the request is approved by the State and the Town Board accepts the Grant.

Motion passed with 5 ayes.

REP. FOR
WAYNE CO.
YOUTH BD.

Mr. Wheeler advised the Board that he is still working on finding a person to serve as the Palmyra representative on the Wayne County Youth Advisory Board.

DOG ENUMERA-
TION REPORT
BY 1/8/81

David Lyon questioned the status of the Dog Enumeration which was to be completed by January 1, 1981 and requested that information be available at the January 8th meeting.

Committee # 5 - Bruce Wideman

Mr. Wideman offered the following Resolutions:

Motion number: 80 - 0184 Date: December 30, 1980 MOTION NO.
 Motion by: Bruce Wideman, seconded by David Lyon 80-0184
 Title: Transfer of Funds TRANS. OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Zoning - Contractual Expenses B8010.4 to Zoning - Personal Services - B8010.1 in the amount of \$185.10 to cover insufficient funds in Zoning - Personal Services. Motion passed with 5 ayes.

Motion number: 80 - 0185 Date: December 30, 1980 MOTION NO.
 Motion by: Bruce Wideman, seconded by Nelson Cook 80-0185
 Title: Transfer of Funds TRANS. OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the transfer of funds from Contingent Account A1990.4 to Assessor - Personal Services Account A1355.1 in the amount of \$803.04 and Assessor - Contractual Expenses Account A1355.4 in the amount of \$45.24 because of insufficient funds in Assessor's Accounts. Motion passed with 5 ayes.

At this time, the Board turned their attention to the business of encumbering funds and the following Resolutions were offered:

Motion number: 80 - 0186 Date: December 30, 1980 MOTION NO.
 Motion by: David Lyon, seconded by Nelson Cook 80-0186
 Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in Highway III for the following December charges:

McQueen	DM5130.4	258.46		ENCUMBER- ANCE OF FUNDS
Russell Big A	"	113.56		
Blazey	"	458.98		HWY. III &
Goebert Auto	"	357.90	Approx.	HWY. I
Seneca Supply	"	329.18	"	
Agway	"	25.32		
Wayland Pipe	"	294.66	"	
		\$1838.06		

And, Be it further Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in Highway I for the following December charges:

A. Cleason Co.	DR5110.4	\$1067.63
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Motion passed with 5 ayes.
 Motion number: 80 - 0187 Date: December 30, 1980 MOTION NO.
 Motion by: Edwin Wheeler, seconded by Bruce Wideman 80-0187
 Title: Encumbrance of Funds ENCUMBER- ANCE OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the Encumbrance of Funds in the amount of \$2000 in Account A6772.4 - Program for the Aging - Contractual Expenses to cover matching funds in Program for the Aging - Recreation Program. PROGRAM FOR AGING

Motion passed with 5 ayes.
 Motion number: 80 - 0188 Date: December 30, 1980 MOTION NO.
 Motion by: Edwin Wheeler, seconded by Nelson Cook 80-0188
 Title: Encumbrance of Funds ENCUMBERANCE OF FUNDS

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in Part Town Fund - Youth Program - Contractual Expenses Acct. B7310.4 in the amount of \$750.00, such balance due on the 1980 Contract with the Village of Palmyra for the Community Center. YOUTH PROG

Motion passed with 5 ayes.

Motion number: 80 - 0189 Date: December 30, 1980 MOTION NO.
 Motion by: Fred Kaempffe, seconded by David Lyon 80-0189
 Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in Account A1620.4 in the amount of \$11.25 to cover the Mechanics Laundry ENCUMBERANCE OF FUNDS

December bill.

Motion passed with 5 ayes.

MOTION NO.
80-0190
ENCUMB. OF
FUNDS

Motion number: 80 - 0190 Date: December 30, 1980

Motion by: Fred Kaempffe, seconded by David Lyon

Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in the amount of \$1000 in the Account A1320.4 - Independent Auditing and Accounting - Contractual Expenses to cover contract with Accounting Firm - Chapman & Schifferli & Co.

Motion passed with 5 ayes.

MOTION NO.
80-0191
ENCUMB. OF
FUNDS.

Motion number: 80 - 0191 Date: December 30, 1980

Motion by: Nelson Cook, seconded by Edwin Wheeler

Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in the following Water Districts for the last quarter payment to the Village of Palmyra for water purchase:

North Water District - \$4364.05	Acct. SW3-8320.4
South Water District - \$2696.02	Acct. SW1-8320.4
East Water District - \$ 863.10	Acct. SW5-8320.4

Motion passed with 5 ayes.

MOTION NO.
80-0192
ENCUMB. OF
FUNDS
DRAINAGE

Motion number: 80 - 0192 Date: December 30, 1980

Motion by: Nelson Cook, seconded by Bruce Wideman

Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in General Fund - Drainage Fund - Contractual Expenses - Account A8540.4 in the amount of \$1200.00.

Motion passed with 5 ayes.

MOTION NO.
80-0193
ENCUMB. OF
FUNDS.
HWY. IV

Motion number: 80 - 0193 Date: December 30, 1980

Motion by: David Lyon, seconded by Fred Kaempffe

Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds in Highway IV - Account DS5148.4 in the amount of \$3348.20 (cash balance in Highway IV at end of fiscal year 1980) to cover payrolls until 1981 Taxes are received.

Motion passed with 5 ayes.

MOTION NO.
80-0194
ENCUMB. OF
FUNDS
HWY. III

Motion number: 80 - 0194 Date: December 30, 1980

Motion by: David Lyon, seconded by Edwin Wheeler

Title: Encumbrance of Funds

Resolved, that the Town Board of the Town of Palmyra approve the encumbrance of funds from Highway III Machinery Fund excess balance for the fiscal year of 1980 in the amount of \$8142.39 in the following accounts: DM5130.1 - \$1.10, DM5130.2 - \$2631.78, DM5130.4 - \$5509.51.

Motion passed with 5 ayes.

ORGANIZA-
TIONAL
MEETING
1981

At this time, the Board turned their attention to the Organizational Meeting for 1981 and the following Resolutions were offered:

MOTION NO.
80-0195
COMM. ASSIGN.

Motion number: 80 - 0195 Date: December 30, 1980

Motion by: Fred Kaempffe, seconded by Bruce Wideman

Title: Approval of Standing Committee Assignments

Resolved, that the following Standing Committee Assignments made by Supervisor Kaempffe be approved:

Committee #1 - Government, Administration, Finance, Budget, Assessment, Personnel, Public Relations, Economic Development, Town/Village/County Cooperation, Town Attorney
Chairman - Fred Kaempffe.

Committee # 2 - David Lyon, Chairman
 Highway, Cemeteries
 Committee # 3 - Nelson Cook, Chairman
 Public Utilities - Water, Sewage, Trash & Wastes, Gas, Electric, Tele-
 phone, Cable TV
 Committee # 4 - Edwin Wheeler, Chairman
 Human Services and Protection - Aging, Youth, Recreation, Public Health,
 Police/Fire Protection, Justice, Ambulance, Library
 Committee # 5 - Bruce Wideman - Chairman
 Land Use/Conservation, Village/Town Hall Consolidation, Planning Board,
 Zoning Board of Appeals, Codes: Building, Sanitary, Electrical, Plumbing, Conser-
 vation, Building Inspector

MOTION NO.
80-0195
CONT'D
STANDING
COMM.
ASSIGN.

Motion passed with 5 ayes.
 Motion number: 80 - 0196 Date: December 30, 1980
 Motion by: Fred Kaempffe, seconded by David Lyon
 Title: Rules of Order

MOTION NO.
80-0196

Resolved, that the Town Board of the Town of Palmyra be guided by the Rules of Or-
 der adopted by the Wayne County Board of Supervisors in 1981. Situations not cov-
 ered by the above will be resolved using the Robert's Rules of Order which is the
 basis for the Wayne County Document.

RULES
OF ORDER

Motion passed with 5 ayes.
 Motion number: 80 - 0197 Date: December 30, 1980
 Motion by: Nelson Cook, seconded by Fred Kaempffe
 Title: Regular Town Board Meetings in 1981

MOTION NO.
80-0197

Resolved, that the Town Board of the Town of Palmyra establish the regular Town
 Board meetings for 1981 as follows:

REG. TN. BD.
MEETINGS

- | | |
|--|--|
| January 8, 1981 | June 25, 1981 |
| January 22, 1981 | July 23, 1981 |
| February 12, 1981 | August 27, 1981 |
| February 26, 1981 | September 10, 1981 |
| March 12, 1981 | September 24, 1981 |
| March 26, 1981 | October 8, 1981 (East Palmyra Fire Hall) |
| April 9, 1981 (East Palmyra Fire Hall) | October 22, 1981 |
| April 23, 1981 | November 12, 1981 |
| May 14, 1981 | November 24, 1981 (Tuesday) |
| May 28, 1981 | December 10, 1981 |
| | December 29, 1981 (Tuesday) |

Town Board meetings will begin at 7:30 P.M.
 Motion passed with 5 ayes.
 Motion number: 80 - 0198 Date: December 30, 1980
 Motion by: Fred Kaempffe, seconded by David Lyon
 Title: Appointments and Wages

MOTION NO.
80-0198

Resolved, that the Appointments and Wages listed as follows by Committees be approved:

<u>Committee #1</u>			<u>APPTS. &</u>
			<u>WAGES</u>
Town Attorney	Paul Rubery	\$4300.00/Yr.	
Court Clerk (2)	Marilyn Culver	\$1000.00/Yr.	
	Carol VanderMolen	\$1000.00/Yr.	
Budget Officer	Fred Kaempffe	None	
Deputy Town Clerk	W. Virginia Wilson	\$4.00/Hr.-paid monthly	
Deputy Town Clerk, 2nd	Judith McIntyre	\$3.75/Hr.-paid monthly	
Bookkeeper	W. Virginia Wilson	\$5600.00/Yr.-paid monthly	
Voting Machine Custodians	Ellsworth Bedette	\$120.00/Yr	
	John Rigney	\$120.00/Yr	
Assessor-term exp. 9-30-83	Judson Roney	\$13740.00/Yr-paid monthly	
Election Inspectors		\$3.35/Hr.	
Town Historian	Lorene Warner	\$125.00/Yr.	
Deputy Town Supervisor	David Lyon	None	
Clerk to Assessor	Judith McIntyre	\$3.75/Hr.-paid monthly	
Registrar of Vital Statistics			
	Betty Stubbings	Fee Re-imbursement	
Deputy Registrar	W. Virginia Wilson	" "	

Committee # 2 -
 Deputy Hwy. Superintendent Lyman Kallier \$6.64/Hr. Paid - Bi-weekly
 Town Highway Crew Elwood Verbridge \$6.35/Hr. "
 J. Crawford, N. DeMay, F. Lawson,
 J. Simiza, G. Woodard \$6.20/Hr. "

MOTION NO.

80-0198

CONT'D

Reg. Hours established for the Highway Crew - 7:00 A.M. - 12:00 Noon
 12:30 P.M. - 4:00 P.M. - 5 days per week

APPTS. &WAGES

Committee # 3 -
 Water District Superintendent Harold Kruger \$1500.00 per Contr.
 Water Billing Clerk Judith McIntyre \$600.00/Yr Pd. Qtrly
 Water Collecting Betty Stubbings \$250.00/Yr " "

Committee # 4 -
 Town Constable Francis Toole Fee Re-imbursement
 Dog Control Officer Harold Fisher \$5.00/Animal plus
 Mileage & Boarding
 Dog Licensing Clerk Betty Stubbings \$500.00/Yr. Pd Qtrly
 Fire Wardens Peter Børn None
 Ronald Madsen

Committee # 5 -
 Secretary to Zoning Boards Judith McIntyre \$3.75/Hr. Pd. Qtrly
 Building Inspector & Zoning Enforcement Officer Judson Roney \$1280.00/Yr. Pd Qtrly
 Supervisor Kaempffe informed the Board that no Health Officer had been appointed and now that the Town Board is the Board of Health, he requested that a Saturday in January be set for the inspection of Mobile Home Parks. General discussion on several items followed.

Motion passed with 5 ayes.

Motion number: 80 - 0199 Date: December 30, 1980

MOTION NO.

80-0199

OFFIC.
NEWSPAPER

Motion by: Fred Kaempffe, seconded by Nelson Cook
 Title: Official Newspaper for the Town of Palmyra
 Resolved, that the Palmyra Courier-Journal be designated as the official newspaper for the Town of Palmyra

Motion passed with 5 ayes.

Motion number: 80 - 0200 Date: December 30, 1980

MOTION NO.

80-0200

RATE FOR
MILEAGE

Motion by: Fred Kaempffe, seconded by Bruce Wideman
 Title: Rate for Mileage
 Resolved, that the Town Board of the Town of Palmyra set the rate for mileage at \$.20 per mile.

Motion passed with 5 ayes.

Motion number: 80 - 0201 Date: December 30, 1980

MOTION NO.

80-0201

OFFIC. BANK
DEPOSITORIES

Motion by: Fred Kaempffe, seconded by Edwin Wheeler
 Title: Official Bank Depositories
 Resolved, that the Town Board of the Town of Palmyra designate Marine Midland Bank - Rochester and Lincoln First Bank as the official depositories for the Town of Palmyra.

Discussion followed with Mr. Kaempffe explaining the Investment Program of 1980 and reporting on the extra interest earned with this program.

Motion passed with 5 ayes.

Motion number: 80 - 0202 Date: December 30, 1980

MOTION NO.

80-0202

PAYMENTS PRIOR
TO AUDIT

Motion by: Bruce Wideman, seconded by Nelson Cook
 Title: Authorizing Payment of V. chers Prior to Audit

Resolved, that the vouchers for the following items be paid prior to Audit:
 Rent, Utilities, Hospitalization, Payrolls, Postage, Disability, Insurance and Social Security.

Motion passed with 5 ayes.

Motion number: 80 - 0203 Date: December 30, 1980
 Motion by: Nelson Cook, seconded by Bruce Wideman
 Title: Price of Gravel
 Resolved, that the price for gravel is not to exceed \$.75 per cubic yard.
 Motion passed with 5 ayes.

MOTION NO.
80-0203
PRICE OF
GRAVEL

Motion number: 80 - 0204 Date: December 30, 1980
 Motion by: Bruce Wideman, seconded by Nelson Cook
 Title: Holiday (Vacation) Policy for the Town Highway Crew
 Resolved, that the Town Board of the Town of Palmyra approve the Holiday (Vacation)
 Policy for the Town Highway Crew as set by the Chairman of the Highway Committee.
 Motion passed with 5 ayes.

MOTION NO.
80-0204
HOLIDAY
POLICY

The motion to adjourn was offered by Edwin Wheeler, seconded by Bruce Wide-
 man and passed with 5 ayes.

MOTION TO
ADJOURN

Respectfully submitted,
Betty B. Stubbings
 Betty B. Stubbings, Town Clerk